GLOBE
TEXTILE MILLS LIMITED

Dated: 10th Nov 2026

The Managing Director
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Globe Textile Mills Limited will be held on Wednesday 17th November 2026 at 10:00 am at the Registered Office to consider the 3rd Quarter Accounts for the period ended 31st March 2026.

The Company has declared the " Closed Period" from Nov 10, 2026 to Nov 17, 2026 Accordingly, no director, CEO or Executive shall directly / indirectly deal in share of the Company in any manner during the Closed Period.

You may kindly inform the members accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED

Humaira

(HUMAIRA ARSHAD)
Company Secretary

GLOBE TEXTILE MILLS LTD. KARACHI

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