

GLOBE TEXTILE MILLS LIMITED

Dated: 30th September 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

Dear Sir,

NOTICE FOR POSTONEMENT OF BOARD MEETING

Reference our letter dated 20th September 2019, we would like to inform you that the meeting of The Board of Directors of the Company which was scheduled to be held on September 30th, 2019 at 14:00 has been postponed due to lack of quorum.

The revised date will be intimated to the Pakistan Stock Market in due course.

The above is submitted for information and record


Company Secretary