

# GLOBE TEXTILE MILLS LIMITED

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## MINUTES OF THE ANNUAL GENERAL MEETING

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The Annual General Meeting of M/s. GLOBE TEXTILE MILLS LIMITED was held on Wednesday 27<sup>th</sup> October, 2021 at 04:30 p.m. at 105, Ibrahim Trade Tower, Shahrah-e-Faisal, Karachi, which was attended by the following members

### PRESENT

- MR.ARIF HAJI HABIB
- MR.ARSHAD ARIF
- MRS.HUMAIRA ARSHAD
- MR.NADEEM AYUB
- MR.HAMID SULEMAN
- MR.GHANI HABIB
- MR.M.SALEEM
- SHAMSHAD MALIK
- SAIFUDDIN AHMED

### CHAIR

The member elected MR.ARIF HAJI HABIB to be the Chairman of the meeting, Quorum being present, proceedings of the meeting was commenced on the instructions of the Chairman. Notice of the meeting was taken as read. The member passed the following resolutions unanimously.

RESOLUTION NO 1 : Resolved the minutes of the Annual General Meeting for the year 2020 held on Wednesday 28<sup>th</sup> October 2020 of the company be hereby confirmed and adopted.

RESOLUTION NO. 2 : Resolved that the accounts of the Company for the year ended June 30 2021 as audited by M/s. Parkar Russell- A.J.S. Chartered Accountants alongwith their report be and are hereby approved and adopted.

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RESOLUTION NO 3 : Resolved that as proposed by the Chairman and seconded by Mr. Arshad "Arif, the Directors' Report on the accounts for the year ended June 30, 2021 as audited by the auditors of the Company be and is hereby approved and adopted.

RESOLUTION NO 4 : Resolved that M/s. Parkar Russell-A.J.S. Chartered Accountants, be and are here re-appointed as auditors for the next financial year ending June 30, 2022.

There being no other business, the meeting ended with a vote of thanks to the Chair.

Dated: 27<sup>th</sup> October 2021  
Place : Karachi

  
ARIF HAJI HABIB  
Chairman

