

# GLOBE TEXTILE MILLS LIMITED

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Dated: 19<sup>th</sup> April 2022

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

## SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We have to inform you that a meeting of the Board of Directors of Globe Textile Mills Limited will be held on Thursday 28<sup>th</sup> April 2022 at 11:00 am at the Registered office, 105, 1<sup>st</sup> Floor Ibrahim Trade Tower Shahrah-e-Faisal, Karachi to consider 3<sup>rd</sup> Quarter Accounts for the period ended 31<sup>st</sup> March 2022

The Company has declared the “ Closed Period” from April 21, 2022 to April 28, 2022, 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 ARSHAD)  
Company Secretary