

GLOBE TEXTILE MILLS LIMITED

24th October 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 Monday 31 October 2022 at 09:00 am at the Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah-e-Faisal, Karachi to consider the Annual Accounts for the period ended 30th June 2021.

Closed Period: As per the proviso of Listing Regulation No.37 of the Code of Corporate governance of Exchange, the closed period will be from 25th October 2022 to 31st October 2022.

You may kindly inform the members accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED


(ARSHAD ARIF)
Director