

GLOBE TEXTILE MILLS LIMITED

14th February, 2024

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

EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that an Emergent meeting of the Board of Directors of Globe Textile Mills Limited will be held on Friday 16th February, 2024 at 10:00am at its registered office of the Company situated at 105, Ibrahim Trade Tower, Shahrah-e-Faisal, Karachi to discuss matters other than financial results.

The Company has declared the "Close Period" from 14th February, 2024 to 16th February, 2024 as required under clause 5.6.1(d) of PSX Regulation. Accordingly no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours Truly,
For **Globe Textile Mills Limited**


Humaira Arshad
Company Secretary

