

GLOBE TEXTILE MILLS LIMITED

16th February, 2024

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

EMERGENT BOARD MEETING

Dear Sir,

In this regard, the Board of Directors of Globe Textile Mills Limited in meeting held today the 16th February 2024, have appointed Mr. Arshad Arif as Chief Executive and appointed Miss. Laiba Arshad as Non-Executive Director to fill the causal vacancy.

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

