

# The NATION

Ziq'ad 23, 1433, Thursday, October 11, 2012

## GLOBE TEXTILE MILLS LTD

Notice is hereby given that the 45th Annual General Meeting of the Shareholders of Globe Textile Mills Limited will be held on Thursday 1<sup>st</sup> November, 2012 at 11:00 a.m. at the Registered Office of the Company, at 105, Ibrahim Trade Tower, Shahrah-e-Faisal Karachi to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on 28<sup>th</sup> October, 2011.
2. To receive and adopt the Directors' report and Audited Accounts for the period ended 30<sup>th</sup> June, 2012 together with the Auditors Report thereon.
3. To appoint auditors for the year ending June 30, 2013 and fix their remuneration.
4. To transact any other business with the permission of the Chair.

By Order of the Board

Karachi 08-10-2012

(MISBAH ARIF)  
Company Secretary

### NOTES:

1. The Shares Transfer Books of the Company will remain closed from October 25, 2012 to November 01, 2012 (both days inclusive).
2. A member of the Company entitled to attend and to vote at this meeting may appoint any other Member as his/her proxy to attend, speak and vote at the meeting on his/her behalf. Instruments appointing proxies, in order to be effective, must be received at the Registered Office of the Company, At 105, Ibrahim Trade Tower, Shahrah-e-Faisal, Karachi, duly stamped, signed and witnessed not less than 48 hours before the time of holding the meeting.
3. Member are requested to communicate immediately to the Company for any change in their addresses.