

GLOBE TEXTILE MILLS LIMITED

20th Sept 2019

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, 30th September 2019 at 11:30 am at the Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah-e-Faisal, Karachi to consider the Half Yearly Accounts for the period ended 31st December 2018.

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 23rd September, 2019 to 30th September 2019.

You may kindly inform the members accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED


(ARSHAD ARIF)
Director