

GLOBE TEXTILE MILLS LIMITED

01st October, 2019

Mr.Parsa Khan
Assistant Director
Corporate Supervision Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

Respected Sir,

GLOBE TEXTILE MILLS LIMITED
REGISTRATION NO. 0002561

APPLICATION UNDER SECTION 179 OF THE COMPANIES ORDINANCE, 1984 FOR
CALLING/HOLDING OF OVER DUE ANNUAL GENERAL MEETING (AGM) OF THE
COMPANY.

We would like to apprise you that the Company was unable to hold the Annual General meeting of the Company upto October 31, 2018 because the Audit of the Accounts was not finalized. Therefore, we are enclosing herewith the following documents regarding the subject matter.

1. An application under section 170 of the Companies Ordinance, 1984
2. Duly notarized affidavit in terms of Rule 30 under the Companies (General Provisions and Forms) Rules.1985

We are also enclosing herewith duly paid treasury challan of Rs.15,000/- being the application fee.

Kindly issue us the direction for holding AGM of the Company

Thanking you,

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED

(HUMAIRA ARSHAD)
Company Secretary

GLOBE TEXTILE MILLS LIMITED

01st October, 2019

Mr. Parsa Khan
Assistant Director
Corporate Supervision Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

Respected Sir,

APPLICATION UNDER SECTION 179 OF THE COMPANIES ORDINANCE, 1984 FOR
CALLING/HOLDING OF OVER DUE ANNUAL GENERAL MEETING (AGM) OF THE COMPANY.

Name and Address : GLOBE TEXTILE MILLS LIMITED
105, IBRAHIM TRADE TOWER
SHAHRAH-E-FAISAL, KARACHI

Registration Number : 0002561

The date on which the last Meeting : 31-10-19
Was held and the financial year for
which the Balance Sheet, Profit and
loss Account and other Statement and
reports relating to accounts were
laid at such meeting

The date on which the AGM was : 12-11-2019
required to be held

Account to be laid therein : 30.06.2019

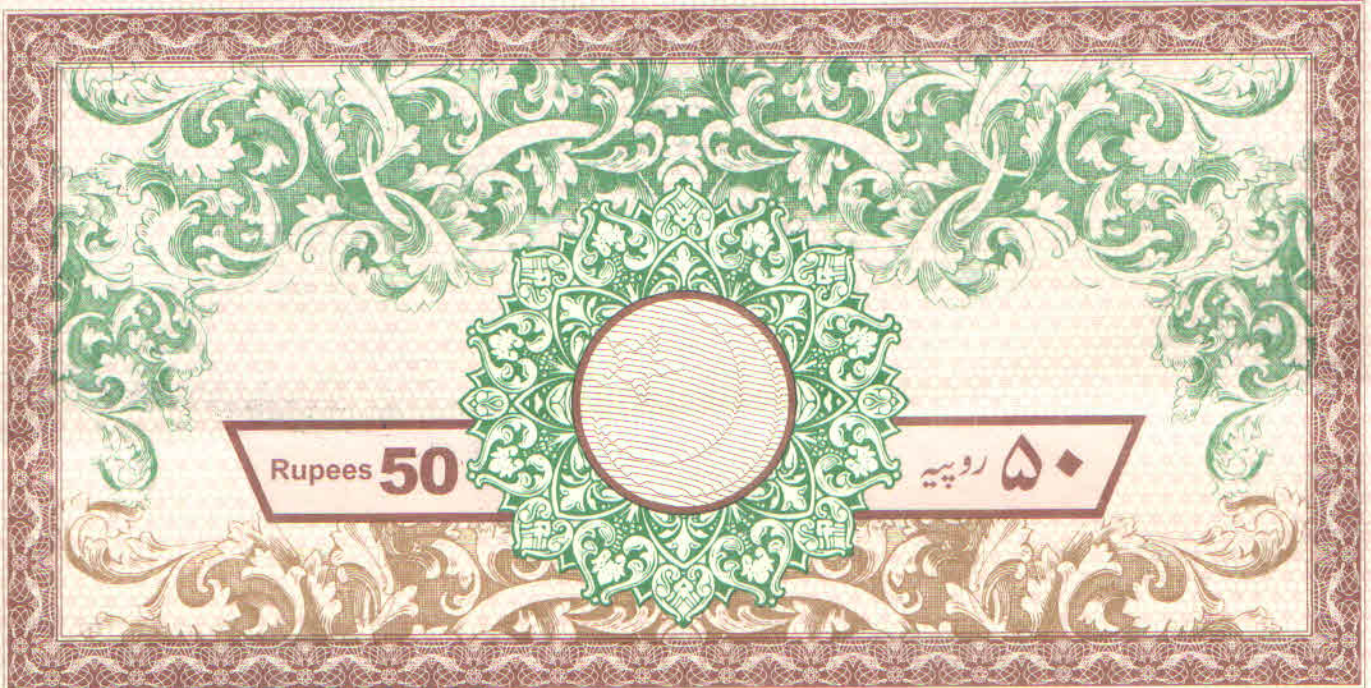
Reason for not being able to hold the :
AGM and justification or extension in
the period to the extent applied for

As the Annual General Meeting for the financial
year June 2018, is being held on 31.10.2019 hence
we request you for an extension to hold Annual General
meeting for financial year June 2019 on the above
requested date.

Thanking you,

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED

(HUMAIRA ARSHAD)
Company Secretary

**GHULAM SADIQ STAMP VENDOR**

Lic # 79, Shop # 113, New Ruby Centre.

Talpur Road, Boulton S.No.....

Market, Karachi. Date.....

Issue to with AddressMR MUHAMMAD YAQOUB

Through with AddressMR Advocate L.No:1459 49481

Purpose:

Value Rs: Attached

Stamp Vendor's Signature

NOT USE FOR FREE WILL & DIVORCE PURPOSE

Vendor Not Responsible for Fake Documents

23 SEP 2019

AFFIDAVIT

1. Humaira W/o Arshad Arif being the Company Secretary of Globe Textile Mills Limited, do hereby solemnly affirm and oath as under that
 - I am the Company Secretary of the Company and am well conversant with the affairs of the Company
 - All the information contained in the application under section 170 of the Companies Ordinance, 1984 for holding over due Annual General Meeting and annexed documents is true and correct.
 - Whatever is stated above is true and correct to best of my knowledge and belief.

Humaira
DEPARTMENT