

GLOBE TEXTILE MILLS LIMITED

19th Oct 2020

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 Tuesday, 27 October 2020 at 10:00 am at the Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah-e-Faisal, Karachi to consider the 1st Quarter Accounts for the period ended 30th September 2020.

Closed Period: As per the provision of Listing Regulation No.37 of the Code of Corporate governance of Exchange, the closed period will be from 19th October 2020 to 27th October 2020.

You may kindly inform the members accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED


(ARSHAD ARIF)
Director