GLOBE
TEXTILE MILLS LIMITED

Dated: 20th Nov 2026

The Managing Director
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Globe Textile Mills Limited will be held on Friday 27th November 2026 at 09:00 am at the Registered Office to consider the Year Ended Accounts for the period ended 30th June 2026.

The Company has declared the"Closed Period'from November 20, 2026 to November 27, 2026 Accordingly, no director, CEO or Executive shall directly / indirectly deal in share of the Company in any manner during the Closed Period.

You may kindly inform the members accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED

Humaira

(HUMAIRA ARSHAD)
Company Secretary

GLOBE TEXTILE MILLS LTD. KARACHI

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