



ARCTIC TEXTILE MILLS LIMITED

(Formerly Khurshid Spinning Mills Limited)

ATML/08-2022/1363

August 12, 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, August 19, 2022 at 10:00 A.M. at its registered office 133-134, Regency the Mall, Faisalabad, to consider the business other than Financial Results.

The Company has declared the "Closed Period" from August 12, 2022 to August 19, 2022 (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the exchange accordingly.
Thanking you,

Yours sincerely,
For **Arctic Textile Mills Limited**

Ali Mudassar
Company Secretary

S.E.C.P	Director / HOD, Surveillance, Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, Nic Building, 63- Jinnah Avenue, Blue Area, Islamabad.
S.E.C.P C.R.O	The Joint Registrar, Company Registration Office, Faisalabad Chamber of Commerce Industry Building, 2nd Floor, East Canal Road, Faisalabad.