



# ARCTIC TEXTILE MILLS LIMITED

ATML/04-2023/1467  
April 20, 2023

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 28, 2023 at 11:30 A.M. at its Registered Office, 133-134, Regency the Mall, Faisalabad to consider the followings:

1. To consider the Un-audited condensed interim financial information of the company for the third quarter ended March 31, 2023.
2. To transact any other business with the permission of the chair.

The Company has declared the Closed Period from April 20, 2023 to April 28, 2023 (both days inclusive) as required under Clause 5.6.1 (d) of 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	The Executive Director / HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, Nic Building, 63- Jinnah Avenue, Blue Area, Islamabad.
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