



ARCTIC TEXTILE MILLS LIMITED

ATML/04-2024/1730

April 22, 2024

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 Monday, April 29, 2024 at 11:00 A.M. at its Registered Office, 133-134, Regency the Mall, Faisalabad to consider the followings:

1. The Un-audited condensed interim financial information of the Company for the third quarter ended March 31, 2024.
2. To transact any other business with the permission of the chair.

The Company has declared the Closed Period from April 22, 2024 to April 29, 2024 (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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Registered Office: 133-134 Regency The Mall Faisalabad, Pakistan. Tel: +92-41-2610027-28-30,

Mills: 35-Kilometers, Sheikhpura Road, Faisalabad.

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