



ARCTIC TEXTILE MILLS LIMITED

Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi.
Tel: 021 111 001 122

ATML/09-2024/1817
September 27, 2024

Subject: Disclosure of Material Information

Dear Sir,

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, ARCTIC TEXTILE MILLS LIMITED (the Company), hereby convey the following:

The board of directors in their meeting held on September 26, 2024 has approved that the Company shall acquire the spinning unit(s) on lease at market competitive rates, effective October 1, 2024, keeping in view of the increased yarn conversion orders, as part of the Company's business expansion efforts.

A disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as Annexure – A.

Yours sincerely,

For Arctic Textile Mills Limited

Ali Mudassar
Company Secretary

C.C to:

S.E.C.P	Executive Director / HOD, Offsite-II, Department of Supervision and Enforcement, Securities & Exchange Commission of Pakistan, Nic Building, 63- Jinnah Avenue, Blue Area, Islamabad.
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ARCTIC TEXTILE MILLS LIMITED

Annexure – A

DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015

Name of Company	ARCTIC TEXTILE MILLS LIMITED 133-134, Regency the Mall, Faisalabad - Pakistan.
Date of Reporting	September 27, 2024
Contact Information	Ali Mudassar Company Secretary 133-134, Regency the Mall, Faisalabad - Pakistan. Tel: 041-2610028 E-mail: alimudassar@arctictextile.com

PUBLIC DISCLOSURE OF MATERIAL INFORMATION

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The board of directors in their meeting held on September 26, 2024 has approved that the Company shall acquire the spinning unit(s) on lease at market competitive rates, effective October 1, 2024, keeping in view of the increased yarn conversion orders, as part of the Company's business expansion efforts.

Ali Mudassar
Company Secretary

September 27, 2024
Faisalabad

Registered Office: 133-134 Regency The Mall Faisalabad, Pakistan. Tel: +92-41-2610027-28-30.

Mills: 35-Kilometers, Sheikhpura Road, Faisalabad.

URL: www.arctictextile.com **E-mail:** info@arctictextile.com