

ARCTIC TEXTILE MILLS LIMITED

ATML/10-2024/1820 October 04, 2024

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

Subject:

PHOTOCOPIES OF NEWSPAPER CLIPPING

Dear Sir.

We are enclosing herewith the copies of published Notice of **Annual General Meeting** "AGM" in newspapers "Business Recorder" and "Roznama Naw-i-Waqt" on dated the October 04, 2024.

Yours sincerely,
For Arctic Textile Mills Limited

Ali Mudassar

Company Secretary

Cc:

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.
CDC	Manager Operations, Central Depository Company of Pakistan Limited, 99-B, Block-B, M.C.H.S, Main Shahra-e-Faisal, Karachi.
Corp link	Registrars & Corporate Consultants, Wings Arcade, 1-K, Commercial, Model Town, Lahore.



بحكم بورده (مستى سيروى)

الآباد: مورصن 104 كور 2024ء

1۔ ابلاں ٹر کڑکے کے تقداما کین کے ہوں کا تین کرنے کے کیئے تھوں کی تھنی کا کائیں۔ 18 اکتور 2024ء ہے 26 کتور 2024ء ر التوليد و الناس كانت بيندون كي 177 كن 2024 وكان المستقدية من كان كي متعاول عمل المستقدة و مستواد بين كانسياتك يها تي مندأ وللذر يحواز كل 177 كن المان كان العدم عمده من وقت يرز عيد يت موسول بوريد والمستقل ما يرقوز كما باست

یر کی مصفود الاستان میر می مشاره این میرود المی الاستان میرود برای میرود المی الاستان میرود کرد. کی داد الدور می این الاستان میرود کی میر

3۔ الحکار کس واقع کے والے A OM بھی الم مسائل کا اور است کے دوسال میں باؤنگان سے دوف سے کل جائی ہے کہ است کی جا الدینے علی میں بعد والیم A OM کی فرائل COO کا کا والے مرابع کا کم فراداروں کا سال کا آبادی کا ماہ سے سے کے کا (امام کر سے 25 کا کہ 25

4-مجران سےدر عاست كى جاتى بےكدو اپنے رجسٹر دائدريس عن اگر كوئى تبديلياں مود مطلق كري

ہ ہے تورندوں افزود کا مدھ میں میں میں میزاں یا واق اس (COS) میں میں کے گئے ہمانات ہے واق میں اس کے بالی ہے۔ کردہ ہولی کے کہ COS میں امین کیونٹوز آئی کائی کا (CON) اس یا جو مدھ ہے 19 الاصلام کے ساتھ کا اور اس کی میں اس کہ بروے العام سے کی میں جائے کے وقت میں اور النظام اور بروایل اور النظام کی میں ماجود بھی کرنے کے کار

عمالين ومطل كوبال الك في الم 223(8) SRO 787(1)/2014 كيفرا يك 2017 كيفور الكوب و 2017 كيمالين = 2014 7 8 4 WIN

ه عبرال کانزا مک 2017 کے مطابق 148 -143 اور کینز (دیک بیلد) دیگر لینتو 2018 کی قابل اطفاق شفوں سے ساتھ مشور طاب ای دونک سے آن کا کلی احتمال کر سکتے ہیں۔

SECP-10 کی تھیل غیر، 30 جول 2024 کو تھم ہدنے والے سال کے لیے بھن کے آؤے طدہ انہائی کوخوادوں اور پروٹس ہور 26اکوزیر2044 کو جسٹے وال AGM کا فوش کیلن کا وجہ سائے www.arctictoxtile.com پریکھا ہارہا ہے۔

عند المراحد الما المراحد المر	ı	איטו שן נגשון אנונו	17-0	LANK /S	CIVIC	100,201/2	7.070.0070.27	+
في معولي شر (دبائير) في في تبري و دى ي أنكاون المرابع مديد يكافرن كامول كالتورك ي	ı	ن. بولار	لونله کا ایک ر	ار کاک لیک شاکر او	ا کی وج	4	S	-
		الاقابِ <i>كري</i>	(فری میداند)	ما تعدد المانا	<u>ســـــ</u>	_2051/15030	رمعولی شیر (دبانیں) فولیڈبرے	į

QR-13 فعال كود اورويب لنك كرور يع سالان آدث شده مالياتي محودارون كوايية ممرون كل بنتجانا التركان المساوية المساوية التركان المساوية الإنسان المساوية المسا

الم المسال المعلومات كي مرايكار كين المثير وصوار مدورة ويل يرد الماركة إلى:

شیتر دجستراد کا دوب افک (پرائیزیت) کمینشد، وینگوآرکیڈ، کا - 1 کرشل ماڈل چاکن ، لاہور 1575 July 1518 134-133 ريجنى دى ال يعل آياد

كينزا يك 2017 كيشن (3)134 كيتس بيان:-

یے بیان 20 آگزیم 2024 کوشٹو ہوئے اوالی کائی سال وہ تول بیٹی پیش این دائی ٹم بر کے کھیے شعوی کا دوبار سے مثلی آن حاتی مشیوط سے نے افوال آن کھی کے بیٹل کو افزیک میٹر کی سال 170,000 در ہے ہے بیٹل کو بھڑی آنی کوپید مدک رہے کہ سے کہ بے مورد میں کا مہما ہے بھر انتیز کیٹل 200,000 در ہے ہے۔ یہ ماکر 200,000 در پہنے سیما ہے ان

ARCTIC TEXTILE MILLS LIMITED NOTICE OF ANNUAL GENERAL MEETING

ereby given that the 39th Annual General Meeting ("AGM") of Arctic Textile leed, ("the Company") will be held on Saturday, October 26, 2024 he rollowing business: Regency the Mal, Faisalabad at 11:00 A.M., 15

ORDINARY BUSINESS:

- To receive, consider and approve the annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Auditors Report, DirectorsReport, & Chairman Review Report.
- To appoint Auditors of the Company and fix their remuneration. The retiring auditors, M/S Riaz Anmad & Company, Chartered accountants who offered themselves for respective as

Auditors, M/S Ni82 ammed a sumpering themselves for reappointment. The reappointment of the r

"Further Resolved that the clause V of the Memorandum and clause 5 of the Articles of Association will be amended to reflect this increase in Authorized Capital' **Further Resolved that the Chief Executive Officer and the Company Secretary are hereby authorized to take all necessary actions to implement the increase in the Company suthorized to take all necessary actions to implement the increase in the Company suthorized share capital and to amend the relevant clauses of the Memorandum and Articles of Association accordingly."

OTHER BUSINESS: 5. Transact any other business with the permission of the chair.

DATED: OCTOBER 04, 2024 FAISALABAD.

BY ORDER OF THE BOARD COMPANY SECRETARY

As required under section 223(6) of the companies Act, 2017 ("the Act")
Financial Statements of the Company has been uploaded on the website of the Company, which can be download from the following linkry@c code:
https://www.arctictextile.com/financial-statement.html

NOTES:

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- The share transfer books of the Company shall remain closed from October 18 2024 to October 26, 2024 (both days inclusive), to determine the names of 2024 to October 26, 2024 (both days inclusive), to determine the names of the Company of the Com
- business on 17 October, 2024 will be considered in filler.

 All members entitled to attend and vote at this meeting may appoint a person/
 representative as his/her proxy to attend and vote on his/her behalf. The
 instrument appointing proxy and Power of Attorney or other authority under
 which it is sligned or notarially certified copy of the Power of Attorney must be
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- 3. The shareholders intended to participate in AGM through electronics mean, are hereby requested to get themselver engletand with the Company by providing the company of the company
- Members are requested to notify changes, if any, in their registered address
- Shareholders, being individual whose shares are deposited with Cantral Deposition of the Cantral State of 5.
- Members are hereby informed that pursuant to SECP vide SR0 787(1)/2014 dated September 8, 2014 and Section 223(6) of the Companies ACL, 2014 dated September 8, 2014 and Section 223(6) of the Companies ACL, 2014 hereby the Companies ACL, 2014 through email. Hence, member who hold shares in physical form and are interested in receiving the annual reports electronically in future are required to the companies of the Companies ACL, 2014 through email and the companies and the companies and the companies of the Companies ACL, 2014 through emails the companies and the C
- As oer Section 72 of the Companies Act, 2017, every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the SECP, within a period not specified and from the date notified by the SECP, within a period not specified by the specified of the companies to pursue their shareholders who still hold shares in physical form, requiring them to convert their shares in book-ency form. In the companies to pursue their shareholders who still hold shares in physical form, requiring them to convert their shares in book-ency form. In the control of the still have been supported by the control of the still have been supported by the supported by the

- Pursuant to section 242 of the Companies Act. 2017, all listed companies must pay cash dividend through electronic mode. Physical Share Holders are required to provide immediately their "International Bank Account Number ("IBAN") containing the title and the provide the provide state of the containing the t
- Members can also exercise their right of E-Voting subject to the requirements of Section 143-145 of Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) regulations 2018.
- 10. In compliance with SECP, the audited financial statements and reports of the Company for the year ended June 30th, 2024, 8 notice of AGM to be held on October 26, 2024 are being placed on the Company's website: www.arctictextile.com
- Pursuant to Section 132(2) & section 134(b) of the Companies Act, 2017, if Company receives consent from Shareholders holding aggregate 10% or more shareholding consent from Shareholding property of the Shareholding Company of the Shareholding Company of the Shareholding Company will arrange video conference facility in that city, subject to availability of such facility in that city. To avail this facility please provide following

12.	Folio / CDC Account No	Name of Shareholder	CNIC	Shareholding	Total Shares	Principal / Joint Shareholder			
	"/ Me of being a member of Arctic Textile Mills Limited, hold of ordinary share(s) vide folio no. CDC/Account hereby of for video conference facility at "."								

Signature of Member

Circulation the Annual Audited Financial State through QR enabled code and weblink

through QR enabled code and weblink
The Securities and Exchange Commission of Pikistan has allowed listed
companies, through GR enabled code and weblink
The Securities and Exchange Commission of Pikistan has allowed listed
companies, through GR enabled
code and weblink instead of transmitting the Annual Audited Financial
Statements through CD/DV/DV/BS. The Company shall circulate Annual Audited
Financial Statements through enable address in case it has been provided by the
enrichers to the Company and enders of cost of or download from
https://www.arcticteaxtile.com/financial-statement.html
For any query infermation, the Investors may contact the Company / Share
Registar at the following:

Company's Registared Office | Share Registare

Share Registrar Corplink (Private) Limited Wings Arcade, 1- K Commercial, Model Town, Lahore