



ARCTIC TEXTILE MILLS LIMITED

ATML/10-2024/1840

October 24, 2024

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that Mrs. Saira Affan has relinquished the office of Director of the company with effect from the October 23, 2024

The casual Vacancy arising from Mrs. Saira Affan resignation will be filled by the Board of Directors with in stipulated time frame.

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

Executive Director / HOD, Offsite-II, Department of Supervision and Enforcement, Securities & Exchange Commission of Pakistan, Nic Building, 63- Jinnah Avenue, Blue Area, Islamabad.

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



ARCTIC TEXTILE MILLS LIMITED

ATML/10-2024/1840

October 24, 2024

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Usman Mahmood has relinquished the office of Director of the company with effect from the October 23, 2024

The casual Vacancy arising from Mr. Usman Mahmood resignation will be filled by the Board of Directors with in stipulated time frame.

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	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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