



ARCTIC TEXTILE MILLS LIMITED

ATML/11-2024/1863

November 12, 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. Muhammad Amman Adil** has relinquished the office of Director of the Company with effect from the November 12, 2024

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

You may please inform the TRE Certificate Holders accordingly.

Thanking you,

Yours sincerely,

For **ARCTIC TEXTILE MILLS LIMITED**

Ali Mudassar
Company Secretary

S.E.C.P

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