



ARCTIC TEXTILE MILLS LIMITED

ATML/11-2024/1865
November 12, 2024

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

Subject: **FILLING OF CASUAL VACANCY / CHANGE OF DIRECTORS**

Dear Sir,

We have to inform you that the board of Directors of “Arctic Textile Mills Limited” (the Company) has accepted the resignation of following Directors and approved the appointment of new directors to fill casual vacancy for the remaining tenure in accordance with the provisions of Sub-section (3) of Section 155 of the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance Regulations) 2019.

SR. NO.	CASUAL VACANCY FILLED BY	CATEGORY	RESIGNED
01	Miss Areej Tariq	Nominee-Beacon Impex (Pvt.) Ltd.	Mr. Muhammad Amman Adil
02	Mr. Zahid Ali	Independent	Mr. Usman Mahmood
03	Mr. Qasim Ali	Independent	Mrs. Saira Affan

You may please inform the TRE Certificate Holders accordingly.

Thanking you,
For **ARCTIC TEXTILE MILLS LIMITED**

Ali Mudassar
Company Secretary

Cc:

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.
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