

ATML/11-2024/1872 November 25, 2024

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

Subject:

CHANGE OF CHIEF FINANCIAL OFFICER

Dear Sir,

This is to inform you that Mr. Muhammad Daniyal has been appointed as Chief Financial Officer of "Arctic Textile Mills Limited" ('the Company') with effect from the November 25, 2024 in place of Mr. Bisharat Ali.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you,

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.