



ARCTIC TEXTILE MILLS LIMITED

ATML/06-2025/1950
June 18, 2025

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

Subject: **EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Arctic Textile Mills Limited "the Company" will be held on Thursday June 19, 2025 at 11:30 AM, at its Registered Office, P-102, Jail Road, Faisalabad to consider certain business decisions. Following the meeting, in case there is any material information, the same shall be disseminated to the Exchange as per the requirements of the PSX Regulations.

The Company has declared the Closed Period from June 18, 2025 to June 19, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the Company in any manner during the Closed Period.

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	Surveillance, Supervision, and Enforcement Department, Securities & Exchange Commission of Pakistan, Nic Building, 63- Jinnah Avenue, Blue Area, Islamabad.
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