



ARCTIC TEXTILE MILLS LIMITED

ATML/10-2025/2024
October 22, 2025

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 29 October 2025 at 11:00 AM at its registered office P-102, Jail Road, Faisalabad, to consider the following:

1. To consider the un-audited Financial Statements for the 1st Quarter ended September 30, 2025.
2. To transact any other business with the permission of the chair.

The Company has declared the "Closed Period" from October 22, 2025 to October 29, 2025 as required under clause 5.6.4 of the 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

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