



# ARCTIC TEXTILE MILLS LIMITED

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

ATML/02-2026/3004  
February 18, 2026

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 25 February 2026 at 11:00 A.M. at its Registered Office, P-102, Jail Road, Faisalabad, to consider the followings:

1. The un-audited financial statements for the half year ended the December 31, 2025.
2. To transact any other business with the permission of the chair.

The Company has declared the "Closed Period" from February 18, 2026 to February 25, 2026 (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, deal 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**

**Company Secretary**  
**Ali Mudassar**

**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.