



# ARCTIC TEXTILE MILLS LIMITED

ATML/04-2026/3080

April 22, 2026

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 a meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2026 at 11:30 A.M. at its Registered Office, P-102, Jail Road, Faisalabad to consider the followings:

1. The Un-audited condensed interim financial information of the Company for the third quarter ended March 31, 2026.
2. To transact any other business with the permission of the chair.

The Company has declared the Closed Period from April 22, 2026 to April 29, 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, deals in shares of the Company in any manner during the Closed Period.

You are requested to kindly circulate this information to 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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**Registered Office:** P-102, JAIL ROAD, FAISALABAD, PAKISTAN Tel:+92-41-2605076

**Mills:** 35-Kilometers, Sheikhpura Road, Faisalabad.

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