



# ARCTIC TEXTILE MILLS LIMITED

ATML/07-2026/1315  
July 03, 2026

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

Dear Sir,

Pursuant to Rule 5.6.9(b) of the PSX Regulations, we enclose herewith a copy of the Notice under Section 159(4) of the Companies Act, 2017 relating to the Election of Directors, prior to publication and dispatch to the shareholders. As the number of persons who have offered themselves for election does not exceed the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017 therefore all the persons are deemed elected. You may please give information to all concerned accordingly.

Yours sincerely,

For **ARCTIC TEXTILE MILLS LIMITED**

**Ali Mudassar**  
Company Secretary



**Cc:**

SECP	Executive Director / HOD, Offsite-II, Department of Supervision and Enforcement, Securities & Exchange Commission of Pakistan, NICL Building, 63- Jinnah Avenue, Blue Area, Islamabad.
Share Registrar	Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore.

**Registered Office:** P-102, JAIL ROAD, FAISALABAD, PAKISTAN Tel:+92-41-2605076

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

**URL:** www.arctictextile.com **E-mail:** info@arctictextile.com



# ARCTIC TEXTILE MILLS LIMITED

## NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

In accordance with Section 159(4) of the Companies Act, 2017, the shareholders of Arctic Textile Mills Limited (the "Company") are hereby notified that the Board of Directors has fixed the number of directors to be elected as seven (7) under Section 159(1) of the Companies Act, 2017 and that the following individuals, within the time prescribed under Section 159(3), have submitted notices to the Company expressing their intention to offer themselves for election as Directors at the forthcoming Extra Ordinary General Meeting ("EOGM") scheduled to be held on Saturday, July 11, 2026, at 11:00 a.m. at the Company's registered office, P-102, Jail Road, Faisalabad:

- |    |                     |    |                    |
|----|---------------------|----|--------------------|
| 01 | Mr. Muhammad Ashraf | 02 | Mr. Muhammad Iqbal |
| 03 | Mr. Zeeshan Saeed   | 04 | Miss Areej Tariq   |
| 05 | Mr. Qaiser Nasir    | 06 | Mr. Qasim Ali      |
| 07 | Mr. Zahid Ali       |    |                    |

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above-named candidates shall, in terms of Section 159(4) of the Companies Act, 2017, be deemed to be elected as Directors of the Company at the Extraordinary General Meeting, to hold office for a term of three (3) years commencing from July 11, 2026, subject to the provisions of the Companies Act, 2017 and the Articles of Association of the Company. The Profiles of the above-named people have been placed on the Company's Website [www.arctictextile.com](http://www.arctictextile.com).

**By order of the Board**

**Ali Mudassar**  
Company Secretary



July 03, 2026