



ARCTIC TEXTILE MILLS LIMITED

ATML/07-2026/3116

July 03, 2026

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

Subject: Notice of Meeting of the Board of Directors

Dear Sir,

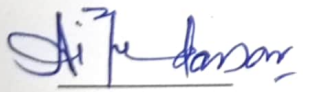
This is to inform you that a meeting of the Board of Directors of Arctic Textile Mills Limited will be held on Saturday, July 11, 2026 at 12:00 P.M. at the Company's registered office situated at P-102, Jail Road, Faisalabad to elect the Chairman and Chief Executive Officer of the Company along with Constitution of Board Committees.

The Company has declared a Closed Period from July 04, 2026 to July 11, 2026 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. During this period, no Director, Chief Executive Officer, Executive, or their spouse(s) shall, directly or indirectly, deal in the shares of the Company in any manner.

You may kindly circulate this information among the TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours sincerely,
For **ARCTIC TEXTILE MILLS LIMITED**


Ali Mudassar
Company Secretary



Cc:

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.