



ARCTIC TEXTILE MILLS LIMITED

ATML/07-2026/3132

July 11, 2026

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

Subject: **RESOLUTIONS PASSED IN EXTRA ORDINARY GENERAL MEETING OF THE
COMPANY HELD ON SATURDAY, THE JULY 11, 2026.**

Dear Sir,

In compliance with the applicable provisions of the Pakistan Stock Exchange Limited ("PSX") Regulations, we hereby enclose a certified true copy of the resolution duly passed and adopted by the shareholders of Arctic Textile Mills Limited at the Extra Ordinary General Meeting ("EOGM") of the Company held on Saturday, July 11, 2026, at 11:00 a.m. at the registered office of the Company situated at P-102, Jail Road, Faisalabad.

The above is submitted for information of the Exchange.

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 and Exchange Commission of Pakistan, NICL Building, 63 - Jinnah Avenue, Blue Area, Islamabad.
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ARCTIC TEXTILE MILLS LIMITED

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF THE ARCTIC TEXTILE MILLS LIMITED (THE COMPANY') IN THEIR EXTRA ORDINARY GENERAL MEETING ('EOGM') HELD ON SATURDAY JULY 11, 2026:

RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 27, 2025, be and are hereby approved and confirmed.

FURTHER RESOLVED THAT, pursuant to the provisions of Section 159 of the Companies Act, 2017, the following seven individuals be and are hereby declared elected unopposed as Directors of the Company for a term of three (3) years commencing from July 11, 2026:

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

For Arctic Textile Mills Limited

Ali Mudassar
Company Secretary

