



ARCTIC TEXTILE MILLS LIMITED

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

ATML/07-2026/3133
July 11, 2026

Subject: **Disclosure of Appointment of Chairman, Chief Executive Officer and Constitution of Board Committees**

Dear Sir,

We hereby inform you that the Board of Directors of Arctic Textile Mills Limited (the Company), at its meeting held on Saturday, July 11, 2026, at 12:00 noon, elected Mr. Muhammad Ashraf as Chairman of the Board and re-appointed Mr. Muhammad Iqbal as the Chief Executive Officer of the Company for a further term of three (3) years, commencing from July 11, 2026.

The composition of the Board, following the election of directors, is as follows:

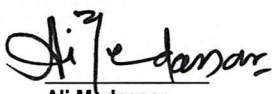
Sr. No.	Name	Status
1	Mr. Muhammad Ashraf	Chairman
2	Mr. Muhammad Iqbal	Chief Executive Officer
3	Mr. Zeeshan Saeed	Director
4	Mr. Zahid Ali	Independent Director
5	Mr. Qasim Ali	Independent Director
6	Miss Areej Tariq	Director (Nominee Beacon Impex (Private) Limited)
7	Mr. Qaiser Nasir	Director (Nominee Beacon Impex (Private) Limited)

The Board has also constituted the following committees:

Committee	Composition
Audit Committee	Mr. Zahid Ali (Chairman) Mr. Qaiser Nasir (Member) Mr. Muhammad Ashraf (Member)
HR & Remuneration Committee	Mr. Qasim Ali (Chairman) Miss Areej Tariq (Member) Mr. Muhammad Iqbal (Member)
Nomination Committee	Mr. Muhammad Ashraf (Chairman) Mr. Zahid Ali (Member) Mr. Qasim Ali (Member)
Risk Management Committee	Mr. Muhammad Iqbal (Chairman) Mr. Muhammad Ashraf (Member) Mr. Zahid Ali (Member)
Sustainability Committee	Mr. Qasim Ali (Chairman) Miss Areej Tariq (Member) Mr. Muhammad Iqbal (Member)

You are requested to kindly disseminate the above information to the TREC Holders of the Exchange.

Yours faithfully,
For Arctic Textile Mills Limited



Ali Mudassar
Company Secretary



SECP

Executive Director / HOD, Offsite-II, Department of Supervision and Enforcement, Securities and Exchange Commission of Pakistan, NICL Building, 63 - Jinnah Avenue, Blue Area, Islamabad.

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