



ARCTIC TEXTILE MILLS LIMITED

ATML/07-2026/3155
July 31, 2026

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

SUBJECT: Emergent Board Meeting – Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Arctic Textile Mills Limited** ("the Company") will be held on **Saturday, August 01, 2026, at 09:00 a.m.** at the Company's Registered Office situated at P-102, Jail Road, Faisalabad, to consider and discuss matters other than the financial results.

The Company has declared the **Closed Period** from **July 31, 2026 to August 01, 2026** (both days inclusive) in terms of Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, Chief Executive Officer or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

The Company shall disseminate the outcome of the Board Meeting to the Exchange immediately after the conclusion of the meeting, where required, in accordance with the applicable provisions of the PSX Regulations.

You are requested to kindly circulate this information among the TRE Certificate Holders of the Exchange.

Thanking you.

Yours sincerely,

For **ARCTIC TEXTILE MILLS LIMITED**

Ali Mudassar
COMPANY SECRETARY

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.
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