



ARCTIC TEXTILE MILLS LIMITED

Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi.
Tel: 021 111 001 122

ATML/08-2026/3156
August 01, 2026

Subject: Disclosure of Material Information

Dear Sir,

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, ARCTIC TEXTILE MILLS LIMITED (the Company), hereby convey the following:

The board of directors in their meeting held on Saturday, August 01, 2026, has approved that the Company shall acquire the spinning unit on lease at market competitive rate, effective August 01, 2026, as part of the Company's business expansion efforts.

A disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as Annexure – A.

Yours sincerely,

For **Arctic Textile Mills Limited**

Ali Mudassar
Company Secretary

C.C to:

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.
----------------	---



ARCTIC TEXTILE MILLS LIMITED

Annexure – A

**DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015**

Name of Company	ARCTIC TEXTILE MILLS LIMITED P-102, Jail Road, Faisalabad - Pakistan.
Date of Reporting	August 01, 2026
Contact Information	Ali Mudassar Company Secretary P-102, Jail Road, Faisalabad - Pakistan. E-mail: alimudassar@arctictextile.com

PUBLIC DISCLOSURE OF MATERIAL INFORMATION

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The board of directors in their meeting held on Saturday, August 01, 2026, has approved that the Company shall acquire the spinning unit on lease at market competitive rate, effective August 01, 2026, as part of the Company's business expansion efforts.

Ali Mudassar
Company Secretary

August 01, 2026
Faisalabad.