



ARCTIC TEXTILE MILLS LIMITED

ATML/09-2026/3210
September 22, 2026

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, September 29, 2026, at 11:30 A.M. at its registered office, P-102, Jail Road, Faisalabad, to consider the followings:

1. Audited Annual Financial Statements of the Company for the year ended June 30, 2026.
2. Any other business with the permission of the chair.

The Company has declared a Closed Period from September 22, 2026, to September 29, 2026 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, Chief Executive Officer, or Executive of the Company shall, directly or indirectly deals in the shares of the Company in any manner during this period.

You are kindly requested to inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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

Ali Mudassar
Company Secretary

Copy 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.
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