



ARCTIC TEXTILE MILLS LIMITED

ATML/10-2026/3280

October 20, 2026

The General Manager
Pakistan Stock Exchange Ltd.
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, October 27, 2026 at 12:00 PM at its registered office P-102, Jail Road, Faisalabad, to consider the followings:

1. The un-audited Financial Statements of the Company for the 1st Quarter ended September 30, 2026.
2. Any other business with the permission of the chair.

The Company has declared the Closed Period from October 20, 2026 to October 27, 2026 as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in 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

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.