



ARCTIC TEXTILE MILLS LIMITED

ATML/10-2026/3318
October 27, 2026

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

Subject: **RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
TUESDAY, OCTOBER 27, 2026**

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members of the Company in its 41st Annual General Meeting held on Tuesday, October 27, 2026.

The above is submitted for information of the Exchange.

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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ARCTIC TEXTILE MILLS LIMITED

RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE 41ST ANNUAL GENERAL MEETING OF ARCTIC TEXTILE MILLS LIMITED ("THE COMPANY") HELD ON TUESDAY, OCTOBER 27, 2026, AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY, P-102, JAIL ROAD, FAISALABAD.

ORDINARY BUSINESS

Agenda Item No. 1:

Confirmation of Minutes of the Last Extra-Ordinary General Meeting:

"RESOLVED THAT the minutes of the Extra-Ordinary General Meeting ("EOGM") of the Company held on July 11, 2026, be and are hereby confirmed and approved."

Agenda Item No. 2:

To receive, consider and approval of Annual Audited Financial Statements of the Company:

"RESOLVED THAT the Annual Audited Financial Statements of the Company for the financial year ended June 30, 2026, together with the Auditors' Report, Directors' Report, and Chairman's Review Report, as presented to the members, be and are hereby approved and adopted."

Agenda Item No. 3:

Appointment of Statutory Auditors and fixation of their Remuneration:

"RESOLVED THAT M/s Riaz Ahmad & Company, Chartered Accountants, being the retiring auditors of the Company and having offered themselves for reappointment, be and are hereby reappointed as the Statutory Auditors of the Company for the year ending June 30, 2027 at the remuneration fixed by the Board of Directors."

For and on behalf of
ARCTIC TEXTILE MILLS LIMITED

CERTIFIED TO BE TRUE COPY

Ali Mudassar
Company Secretary

