



ARCTIC TEXTILE MILLS LIMITED

(Formerly Khurshid Spinning Mills Limited)

ATML/08-2022/1367

August 22, 2022

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

Subject: **BOARD MEETING**

This is to inform you that meeting of the Board of Directors of the Company was held on Friday, August 19, 2022 at its registered office 133-134, Regency the Mall Faisalabad. We hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of the Company's shares.

You may please inform the TRE Certificate Holders of the exchange accordingly.
Thanking you,

Yours sincerely,
For Arctic Textile Mills Limited

Ali Mudassar
COMPANY SECRETARY