



# ARCTIC TEXTILE MILLS LIMITED

ATML/07-2023/1526

July 04, 2023

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

Subject: **NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

Dear Sir,

Please find enclosed Notice under Section 159 (4) of the Companies Act, 2017 pertaining to the nominations received for the Election of Directors to be held on Tuesday the July 11, 2023 at the Extraordinary General Meeting ('EOGM').

The notice is published today in Newspapers in Daily "Business Recorder" and "Roznama Pakistan".

You may please information to TRE certificate holders of the Exchange accordingly.

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

Ali Mudassar  
Company Secretary

Cc:

<b>S.E.C.P</b>	Executive Director / HOD, Offsite-II, Department of Supervision and Enforcement, Securities & Exchange Commission of Pakistan, Nic Building, 63- Jinnah Avenue, Blue Area, Islamabad.
<b>CDC</b>	Manager Operations, Central Depository Company of Pakistan Limited, 99-B, Block-B, M.C.H.S, Main Shakra-e-Faisal, Karachi.
<b>Corp link</b>	Registrars & Corporate Consultants, Wings Arcade, 1-K, Commercial, Model Town, Lahore.

Registered Office: 133-134 Regency The Mall Faisalabad, Pakistan. Tel: +92-41-2610027-28-30,

Mills: 35-Kilometers, Sheikhpura Road, Faisalabad.

URL: [www.arctictextile.com](http://www.arctictextile.com)

E-mail: [info@arctictextile.com](mailto:info@arctictextile.com)



# ARCTIC TEXTILE MILLS LIMITED

## Notice Under Section 159 (4) of the companies Act-2017

In compliance with the provision of Section 159(4) of the Companies Act, 2017, the shareholders of the Arctic Textile Mills Limited (the "Company") are hereby informed that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the forthcoming Extra Ordinary General Meeting ("EOGM") of the Company scheduled to be held on Tuesday the July 11, 2023 at 12:00 P.M at the registered office 133-134, Regency the Mall, Faisalabad.

- |                        |                            |
|------------------------|----------------------------|
| 1) Mr. Muhammad Ashraf | 5) Mrs. Saira Affan        |
| 2) Mr. Muhammad Iqbal  | 6) Mr. Muhammad Amman Adil |
| 3) Mr. Zeeshan Saeed   | 7) Mr. Qaiser Nasir        |
| 4) Mr. Usman Mahmood   |                            |

Since the number of persons who have offered themselves to be elected, are not more than the number of Director fixed by the Board of Directors under section 159 (1) of the companies Act, 2017, all the aforementioned persons shall be deemed to have been elected as Directors of the Company for next term of three years commencing from July 11, 2023.

**By order of the Board**

Ali Mudassar  
Company Secretary



# ARCTIC TEXTILE MILLS LIMITED ELECTION OF DIRECTORS

## NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT-2017

In compliance with the provision of Section 159(4) of the Companies Act, 2017, the shareholders of the Arctic Textile Mills Limited (the "Company") are hereby informed that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the forthcoming Extra Ordinary General Meeting ("EOGM") of the Company scheduled to be held on Tuesday the **July 11, 2023** at 12:00 P.M at the registered office 133-134, Regency the Mall, Faisalabad.

- |                        |                            |
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| 1) Mr. Muhammad Ashraf | 5) Mrs. Saira Affan        |
| 2) Mr. Muhammad Iqbal  | 6) Mr. Muhammad Amman Adil |
| 3) Mr. Zeeshan Saeed   | 7) Mr. Qaiser Nasir        |
| 4) Mr. Usman Mahmood   |                            |

Since the number of persons who have offered themselves to be elected, are not more than the number of Director fixed by the Board of Directors under section 159 (1) of the companies Act, 2017, all the aforementioned persons shall be deemed to have been elected as Directors of the Company for next term of three years commencing from **July 11, 2023**.

**REGISTERED OFFICE 133-134,  
REGENCY THE MALL,  
FAISALABAD.**

**By order of the Board  
Ali Mudassar  
Company Secretary**



# آرکٹک ٹیکسٹائل ملز لمیٹڈ ڈائریکٹرز کا انتخاب

کمپنی ایکٹ 2017ء کی دفعہ (4) 159 کے تحت اطلاع دی جاتی ہے آرکٹک ٹیکسٹائل ملز لمیٹڈ ("کمپنی") کے حصص یافتگان کو مطلع کیا جاتا ہے کہ کمپنی ایکٹ 2017ء کی دفعہ (4) 159 کے تقاضوں کو پورا کرتے ہوئے درج ذیل حضرات نے کمپنی کے ہاں 133-134 رجمنسی دی مال، فیصل آباد 11 جولائی 2023ء بروز منگل دوپہر 12:00 بجے منعقد ہونے والے غیر معمولی اجلاس عام ("EOGM") کے لئے کمپنی کو ایکشن آف ڈائریکٹرز میں حصہ لینے کیلئے اپنی خواہش سے آگاہ کیا ہے۔

- |                       |                        |                    |                     |
|-----------------------|------------------------|--------------------|---------------------|
| 1- جناب محمد اشرف     | 2- جناب محمد اقبال     | 3- جناب ذیشان سعید | 4- جناب عثمان محمود |
| 5- محترمہ سائرہ عفتان | 6- جناب محمد امان عادل | 7- جناب قیصر ناصر  |                     |

چونکہ اب تک جن امیدواران نے ڈائریکٹران کے انتخاب میں حصہ لینے کے لئے رضا مندی ظاہر کی ہے ان کی تعداد کمپنی ایکٹ 2017ء کی دفعہ (4) 159 کے تحت بورڈ کی مقرر کردہ تعداد سے زیادہ نہیں ہے، اس لئے متذکرہ بالا امیدواران متوقع 11 جولائی 2023ء غیر معمولی اجلاس عام ("EOGM") سے شروع ہونے والی اگلی تین سالہ مدت کے لئے کمپنی کے منتخب ڈائریکٹران تصور ہوں گے۔

بحکم بورڈ = علی مدثر  
(کمپنی سیکرٹری)

رجسٹرڈ دفتر: 133-134 رجمنسی دی مال فیصل آباد