



ARCTIC TEXTILE MILLS LIMITED

ATML/07-2023/1525
July 04, 2023

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

Subject: **NOTICE OF DIRECTORS MEETING**

Dear Sir,

We are pleased to inform you that meeting of the Board of Directors of the Arctic Textile Mills Limited will be held on Tuesday, the July 11, 2023 at 02:00 PM at its registered office 133-134, Regency the Mall, Faisalabad to elect the Chairman, Chief Executive Officer of the Company and constitution of Board Committees along with any other agenda with the permission of the Chair.

The company has declared the "Closed Period" from July 04, 2023 to July 11, 2023 as required under cause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the company in any manner during the closed period.

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

Cc:

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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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

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