



# ARCTIC TEXTILE MILLS LIMITED

ATML/07-2023/1531

July 11, 2023

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that in the Extra Ordinary General Meeting ("EOGM") of the Arctic Textile Mills Limited (the 'Company') held on Tuesday the July 11, 2023 at 12:00 P.M. at its Registered office 133-134, Regency the Mall, Faisalabad, following persons have been elected, unopposed as Directors for the three years term commencing from July 11, 2023.

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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   |                            |

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

Thanking you,

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.
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