



# ARCTIC TEXTILE MILLS LIMITED

ATML/07-2023/1530

July 11, 2023

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

Subject: **RESOLUTIONS PASSED IN EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, THE JULY 11, 2023**

Dear Sir,

In compliance of Regulation, No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing herewith certified true copy of the resolution passed and adopted by the shareholders of the Arctic Textile Mills Limited at the Extra Ordinary General Meeting ("EOGM") held on Tuesday the July 11, 2023.

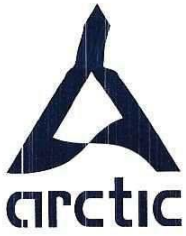
The above is submitted for information of the Exchange.

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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# ARCTIC TEXTILE MILLS LIMITED

**Certified true copy of Resolutions passed and adopted by the members in the Extra Ordinary General Meeting ('EOGM') held on July 11, 2023:**

**"Resolved that** the minutes of 37<sup>th</sup> Annual General Meeting held on October 27, 2022 be and are hereby approved and confirmed"

**"Resolved that** the following seven persons be and hereby declared elected unopposed as Directors of the Company in accordance with provisions of Section 159 of the Companies Act, 2017 for a period of three years commencing from the July 11, 2023:

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

For **Arctic Textile Mills Limited**

Ali Mudassar  
**Company Secretary**