



ARCTIC TEXTILE MILLS LIMITED

ATML/07-2023/1532

July 11, 2023

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

Subject: APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE OFFICER OF THE BOARD

Dear Sir,

This is to inform you that the Board of Directors of the Company during meeting held on Tuesday the July 11, 2023 has re-appointed Mr. Muhammad Ashraf as Chairman of the Board and Mr. Muhammad Iqbal as Chief Executive Officer for three years term of the Board Commencing from July 11, 2023.

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

Thanking you,
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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