



# ARCTIC TEXTILE MILLS LIMITED

ATML/10-2023/1612  
October 27, 2023

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

Subject: RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY,  
OCTOBER 27, 2023

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members of the Company in its 38<sup>th</sup> Annual General Meeting held on October 27, 2023.

The above is submitted for information of the Exchange.

Yours sincerely,  
For Arctic Textile Mills Limited

Ali Mudassar  
Company Secretary

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

RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE ARCTIC TEXTILE MILLS LIMITED ("THE COMPANY") HELD ON FRIDAY OCTOBER 27, 2023 AT 133-134 REGENCY THE MALL, FAISALABAD AT 11:00 A.M.

Ordinary Business:

Agenda Item No. 1

To confirm the minutes of last General Meeting;

"Resolved that the minutes of the Extra Ordinary General Meeting ("EOGM") of the Members of the Company held on July 11, 2023 are hereby approved and confirmed.

Agenda Item No. 2

To receive, consider and approve the Annual Audited Financial Statements of the Company;

"Resolved that the Annual Audited Financial Statements of the Company together with the Auditors' Report, Directors' Report and Chairman Review Report for the year ended June 30, 2023 be and are hereby approved and adopted".

Agenda Item No. 3

To appoint Auditors of the Company and fix their remuneration;

"Resolved that the M/s Riaz Ahmad & Company, Chartered Accountants to be appoint as Statutory Auditors of the Company for the year ending June 30, 2024 at remuneration fixed by the Board of Directors".

Special Business:

Agenda Item No. 4

To consider and, if thought fit, to pass with or without modification(s), the resolutions appearing below as ordinary resolutions for the circulation of Annual Audited Financial Statements to their members through QR enabled code and web link as recommended by the Directors.

"Resolved that the dissemination of information regarding annual audited financial statements to the shareholders through QR enabled code and web link as notified by the Securities and Exchange Commission of Pakistan vide its SRO 389 (I)/2023 dated 21 March, 2023, be and is hereby approved while considering technological advancements and old technology becoming obsolete, the circulation of annual financial statements through CD/DVD/USB be discontinued."

Yours sincerely,  
For Arctic Textile Mills Limited

Ali Mudassar  
Company Secretary