



ARCTIC TEXTILE MILLS LIMITED

ATML/09-2025/1981
September 22, 2025

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, September 29, 2025, at 11:00 A.M. at its registered office, P-102, Jail Road, Faisalabad, to consider the followings:

1. Audited Annual Financial Statements of the Company for the year ended June 30, 2025.
2. Any other business with the permission of the chair.

In compliance with Clause 5.6.4 of the PSX Regulations, the Company has declared a Closed Period from September 22, 2025, to September 29, 2025. Accordingly, no Director, Chief Executive Officer, or Executive of the Company shall, directly or indirectly, deal with the shares of the Company in any manner during this period.

You are kindly requested to inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,

For **ARCTIC TEXTILE MILLS LIMITED**

Ali Mudassar
Company Secretary

Copy to:

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.
C.D.C	CDC House, 99-B, Block B, S.M.C.H.S. Main Shahra-e-Faisal, Karachi – 74400