



# ARCTIC TEXTILE MILLS LIMITED

(Formerly Khurshid Spinning Mills Limited)

ATML/09-2022/1380  
September 19, 2022

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, 26 September 2022 at 11:30 A.M. at its registered office 133-134, Regency the Mall, Faisalabad, to consider the following:

1. To consider the Audited Annual Financial Statements of the company for the year ended June 30<sup>th</sup> 2022.
2. To transact any other business with the permission of the chair.

The Company has declared the "Closed Period" from September 19, 2022 to September 26, 2022 as required under clause 5.6.1 of the PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the Company in any manner during the closed period.

You may please 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.
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