



ARCTIC TEXTILE MILLS LIMITED

ATML/09-2023/1560

September 19, 2023

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 Tuesday, the September 26, 2023 at 11:00 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, 2023.
2. To transact any other business with the permission of the chair.

The Company has declared the Closed Period from September 19, 2023 to September 26, 2023 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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