



ARCTIC TEXTILE MILLS LIMITED

ATML/02-2025/1901
February 20, 2025

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 27 February 2025 at 11:00 A.M. at its Registered Office, P-102, Jail Road, Faisalabad to consider the followings:

1. The condensed interim financial statements of the Company for the half year ended December 31, 2024.
2. To transact any other business with the permission of the chair.

The Company has declared the "Closed Period" from February 20, 2025 to February 27, 2025 (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal 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**

Company Secretary
Ali Mudassar

S.E.C.P	Surveillance, Supervision, and Enforcement Department, Securities & Exchange Commission of Pakistan, Nic Building, 63- Jinnah Avenue, Blue Area, Islamabad.
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