



# ARCTIC TEXTILE MILLS LIMITED

ATML/04-2025/1920

April 22, 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 **Tuesday, April 29, 2025 at 11:00 A.M.** at its Registered Office, P-102, Jail Road, Faisalabad to consider the followings:

1. The Un-audited condensed interim financial information of the Company for the third quarter ended March 31, 2025.
2. To transact any other business with the permission of the chair.

The Company has declared the **Closed Period** from **April 22, 2025 to April 29, 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, 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**

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