



# ARCTIC TEXTILE MILLS LIMITED

(Formerly Khurshid Spinning Mills Limited)

ATML/08-2022/1366

August 19, 2022

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

Subject: **BOARD MEETING IN PROGRESS.**

This is to inform you that the meeting of the Board of Directors of the Company to consider the Business other than Financial Results is “**in progress**”.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For ARCTIC TEXTILE MILLS LIMITED

Ali Mudassar  
COMPANY SECRETARY