



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