

June 27, 2019

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

Re: RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Mrs. Maliha Faisal has resigned from the Board of Directors of Artistic Denim Mills Limited with effect from June 27, 2019.

The Company is in the process of filing up the casual vacancy. Therefore, appointment of new Director will be notified to the Exchange in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
COMPANY SECRETARY