

September 23, 2019

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

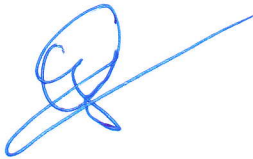
Re: CHANGE IN TIME OF BOARD OF DIRECTORS MEETING

Dear Sir,

Please refer to our earlier letter dated September 18, 2019, notifying the meeting of the Board of Directors of Artistic Denim Mills Limited, to be held on Wednesday, September 25, 2019 at 11:30 a.m. at Registered Office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the Annual Financial Statements for the year ended June 30, 2019 for declaration of any entitlement.

The time of the meeting has been changed. The meeting will now be held on **Wednesday, September 25, 2019 at 2:00 p.m.** The venue of the meeting remains the same.

Sincerely,
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
COMPANY SECRETARY