

October 02, 2019

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

Re: Appointment of Director

Dear Sir,

This is to inform you that the Board of Directors of Artistic Denim Mills Limited (the "Company") in its meeting held on September 25, 2019 has appointed Ms. Zahra Faisal Ahmed as the Director with effect from September 25, 2019 in place of Mrs. Maliha Faisal.

You may please inform the members of your Exchange accordingly.

Thanking you,

Sincerely,
For Artistic Denim Mills Limited



FAISAL AHMED
Chief Executive