

April 21, 2020

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

**Re: BOARD OF DIRECTORS' MEETING**

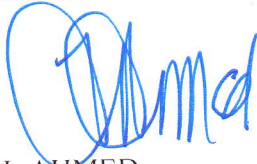
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Artistic Denim Mills Limited, is scheduled to be held on **Tuesday, April 28, 2020 at 11:00 a.m.** at Registered Office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the financial statements for the nine months period ended March 31, 2020.

The Company has declared the Closed Period from April 21, 2020 to April 28, 2020 (both days inclusive) as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely,  
For Artistic Denim Mills Limited



FAISAL AHMED  
Chief Executive