

November 24, 2020

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

Re: Election of Directors

Dear Sir,

I am pleased to advise you that the following directors were elected unopposed at the Extraordinary General Meeting of the Company held on November 23, 2020:

- (1) Mr. Muhammad Faisal Ahmed
- (2) Mr. Muhammad Iqbal Ahmed
- (3) Mr. Muhammad Yousuf Ahmed
- (4) Mr. Muhammad Ali Ahmed
- (5) Ms. Zahra Faisal Ahmed
- (6) Mr. Mujeebullah Khan
- (7) Mr. Yazdani Zia

You may please inform the members of your Exchange accordingly.

Thanking you,

Sincerely,
For Artistic Denim Mills Limited

Muhammad Ozair Qureshi
COMPANY SECRETARY