

June 30, 2021

**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 Mr. Mujeebullah Khan has resigned from the Board of Directors of Artistic Denim Mills Limited with effect from June 29, 2021.

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