

September 27, 2021

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

Re: Appointment of Director

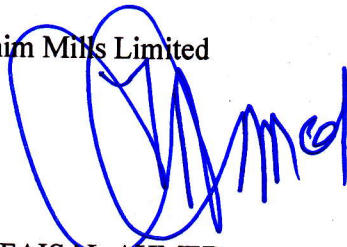
Dear Sir,

This is to inform you that the Board of Directors of Artistic Denim Mills Limited (the "Company") in its meeting held on September 25, 2021 has appointed Mr. Muneer Ahmed as the Director with effect from September 25, 2021 in place of Mr. Mujeebullah Khan.

You may please inform the members of your Exchange accordingly.

Thanking you,

Sincerely,
For Artistic Denim Mills Limited



MUHAMMAD FAISAL AHMED
Chief Executive