

September 15, 2023

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 **Saturday, September 23, 2023 at 4:00 p.m.** at Registered Office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the Annual Financial Statements for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the Closed Period from September 15, 2023 to September 23, 2023 (both days inclusive) as required 5.6.4 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



Muhammad Ozair Qureshi
COMPANY SECRETARY

3