

ARTISTIC DENIM MILLS LTD.

Plot # 5-9 & 23-26, Sector 16, Korangi Industrial Area, Karachi, Pakistan. Tel: (92-21) 111-236-236 Fax: (92-21) 3505-4652 Web: www.admdenim.com

November 28, 2023

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

Re: Re-Appointment of Chairman

Dear Sir,

This is to inform you that the Board of Directors of Artistic Denim Mills Limited (the "Company") in its meeting held on November 27, 2023 has re-appointed Mr. Muhammad Iqbal Ahmed as the Chairman of the Board commencing from November 27, 2023.

You may please inform the members of your Exchange accordingly.

Thanking you,

Sincerely, For Artistic Denim Mills Limited

Muhammad Ozair Qureshi Director & Company Secretary