

October 27, 2025

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

RE: TRUE COPY OF THE RESOLUTIONS PASSED AND ADOPTED AT THE ANNUAL GENERAL MEETING

Dear Sir,

In compliance with the requirement of clause 5.6.9(b) of the PSX Rule Book, we are pleased to attach certified true copy of the resolutions passed and adopted by the shareholders in the 33rd Annual General Meeting of Artistic Denim Mills Limited held on 25th October 2025 at 4:00 p.m. at the premises of the Dewan University, Plot No. 30 – A/1, Sector 23, Korangi Industrial Area, Karachi.

Thank you,

Sincerely,
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
Director & Company Secretary



Encl: As stated above

**FOLLOWING RESOLUTIONS WERE PASSED AT THE 33RD ANNUAL
GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY
HELD ON OCTOBER 25, 2025**

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements, Directors and Auditors Reports

"**RESOLVED** that the Company's (viz. Artistic Denim Mills Limited) Audited Annual Financial Statements together with the Directors' and Independent Auditors' Reports for the year ended June 30, 2025 as approved by the Board of Directors, be and are hereby approved & adopted."

2. Appointment of Auditors of the Company for the year ending June 30, 2026

"**RESOLVED** that M/s Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants, be and are hereby re-appointed as Company's (viz. Artistic Denim Mills Limited) Independent External Auditors for the current year ending June 30, 2026 at a remuneration of Rs. 1,900,000/- (One Million Nine Hundred Thousand Only)."

Certified True Copy
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
Director & Company Secretary

