

April 23, 2026

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 **April 29, 2026 at 4:00 p.m.** at Registered Office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the financial statements for the nine months period ended March 31, 2026 for declaration of any entitlement.

The Company has declared the Closed Period from April 23, 2026 to April 29, 2026 (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
Director & Company Secretary