

October 19, 2026

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

Re: Prior Intimation of Publication of Notice of Election of Directors at 34th Annual General Meeting of Artistic Denim Mills Limited

Dear Sir,

Further to our Notice to shareholders dated October 07, 2026 regarding Election of Directors at the 34th Annual General Meeting of the Shareholders of Artistic Denim Mills Limited.

In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of Artistic Denim Mills Limited (the "Company") are hereby notified that the following Seven (7) individuals have filed with the Company, notices of their intention/consent to offer themselves for election as directors of the Company at the forthcoming 34th Annual General Meeting of the Company, scheduled to be held on Wednesday, October 28, 2026 at 4:00 p.m. at the premises of the Dewan University, Plot No. 30 – A/1, Sector 23, Korangi Industrial Area, Karachi:

- (1) Mr. Muhammad Faisal Ahmed
- (2) Mr. Muhammad Iqbal Ahmed
- (3) Ms. Zahra Faisal Ahmed
- (4) Mr. Yazdani Zia
- (5) Mr. Muneer Ahmed
- (6) Mr. Muhammad Ozair Qureshi
- (7) Mr. Jamal Yousuf

The profiles of the above-named persons have been placed on the website of the Company www.admdenim.com. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since the number of persons, who have offered themselves for election as directors does not exceed the Number of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Companies Act, 2017, therefore, all the above-named Seven (07) persons shall be deemed to have been elected as Directors of the Company for the next term of three (3) years commencing from November 23, 2026.

In this regard, a notice under section 159(4) of the Companies Act, 2017 will be published nationwide in "Business Recorder" (English) and "Daily Dunya" (Urdu) on Tuesday, October 20, 2026.

Thank you,

Sincerely,
For Artistic Denim Mills Limited


Muhammad Ozair Qureshi
Director & Company Secretary

ELECTION OF DIRECTORS

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By order of the Board

Karachi:
October 20, 2026

Muhammad Ozair Qureshi
(Director & Company Secretary)

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017ء کی دفعہ (4) 159 کی پیروی میں بذریعہ ہذا آرٹسٹک ڈینم ملز لمیٹڈ (کمپنی) کے حصص یافتگان کو مطلع کیا جاتا ہے کہ درج ذیل سات (7) افراد نے کمپنی کے ہاں دیوان یونیورسٹی، پلاٹ نمبر 30-A/1، سیکٹر 23، کورنگی انڈسٹریل ایریا، کراچی کے پریکسز میں بروز بدھ 28 اکتوبر 2026 کو سہ پہر 4:00 بجے منعقد ہونے والے کمپنی کے 34 ویں سالانہ اجلاس عام میں کمپنی کے ڈائریکٹرز کے انتخاب کیلئے خود کو پیش کرنے کے اپنے اظہار / رضامندی نوٹسز جمع کرائے ہیں۔

- 1۔ جناب محمد فیصل احمد
- 2۔ جناب محمد اقبال احمد
- 3۔ محترمہ ذاہرہ فیصل احمد
- 4۔ جناب یزدانی ضیاء
- 5۔ جناب منیر احمد
- 6۔ جناب محمد عزیز قریشی
- 7۔ جناب جمال یوسف

مذکورہ افراد کے تعارف اور پیشہ ورانہ پروفائلز کمپنی کی ویب سائٹ www.admdenim.com پر فراہم کر دیے گئے ہیں۔ آزاد ڈائریکٹرز کا انتخاب کمپنیز ایکٹ، 2017 کی دفعہ 166 اور اس کے تحت جاری کردہ ضوابط کے تقاضوں کی تعمیل کرتے ہوئے ان کے تجربے، پیشہ ورانہ صلاحیتوں، تنوع، مہارت اور علم کی بنیاد پر کیا گیا ہے۔

چونکہ منتخب ہونے کیلئے خود کو پیش کرنے والے افراد کی تعداد کمپنیز ایکٹ 2017ء کی دفعہ (1) 159 کے تحت ڈائریکٹرز کی مقررہ تعداد سے زائد نہیں، لہذا بالانامی سات (7) افراد آئندہ تین (3) سالوں کی مدت آغاز از 23 نومبر 2026 کے لئے کمپنی کے منتخب ڈائریکٹرز تصور کئے جائیں گے۔
بحکم بورڈ

محمد عزیز قریشی

(ڈائریکٹر اینڈ کمپنی سیکرٹری)

کراچی:

20 اکتوبر 2026ء