

**FOLLOWING RESOLUTIONS WERE PASSED AT THE 34TH ANNUAL
GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY
HELD ON OCTOBER 28, 2026**

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, 2026 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, 2027

"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, 2027 at a remuneration of Rs. 1,900,000/- (One Million Nine Hundred Thousand Only)."

3. Election of Directors

"RESOLVED that (i) Mr. Muhammad Faisal Ahmed (ii) Mr. Muhammad Iqbal Ahmed (iii) Ms. Zahra Faisal Ahmed (iv) Mr. Yazdani Zia (Independent Director) (v) Mr. Muneer Ahmed (Independent Director) (vi) Mr. Muhammad Ozair Qureshi & (vii) Mr. Jamal Yousuf be and are hereby declared elected unopposed as Directors of Artistic Denim Mills Limited for the three-years term commencing November 23, 2026."

Certified True Copy
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
Director & Company Secretary

