

October 29, 2026

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

Subject: Election of Directors

Dear Sir,

We are pleased to inform you that the following persons were elected unopposed as Directors of the Company (viz. Artistic Denim Mills Limited), in accordance with Section 159 of the Companies Act, 2017 at the 34th Annual General Meeting of the Company held on October 28, 2026:

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

The above Directors have been elected for a term of three years commencing from November 23, 2026.

You are requested to kindly disseminate the above information to the TRE Certificate holders / members of the Exchange accordingly.

Thank you,

Sincerely,
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
Director & Company Secretary

