ADM
ARTISTIC DENIM MILLS

ARTISTIC DENIM MILLS LTD.

Plot # 5-9 & 23-26, Sector-16, Korangi Industrial Area, Karachi, Pakistan.
Tel: (92-21) 111-236-236 Fax : (92-21) 3505 4652 Web: www.admdenim.com

November 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 **Monday, November 30, 2026 at 4:30 p.m.** at Registered Office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the agenda other than financial results.

The Company has declared the Closed Period from November 23, 2026 to November 30, 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