

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 16, 2023

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

Re: CERTIFIED COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS

Dear Sir,

This is to inform you that our Extra Ordinary General Meeting (“EOGM”) was duly convened on November 15, 2023 at 4:00 p.m. at the premises of the Dewan University, Plot No. 30 – A/1, Sector 23, Korangi Industrial Area, Karachi.

In compliance with the requirement of clause 5.6.9(b) of Rule Book of Pakistan Stock Exchange Limited, we are enclosing herewith certified copy of the Resolution which have been duly approved and adopted in the EOGM.

Thanking you,

Sincerely,
For Artistic Denim Mills Limited

Muhammad Ozair Qureshi
COMPANY SECRETARY



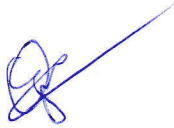
Encl: As above

**FOLLOWING RESOLUTION WAS PASSED AT THE EXTRA ORDINARY
GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY
HELD ON NOVEMBER 15, 2023**

1. Election of Directors

“RESOLVED that (i) Mr. Muhammad Faisal Ahmed, Non Independent Director (ii) Mr. Muhammad Iqbal Ahmed, Non Independent Director (iii) Mr. Muhammad Yousuf Ahmed, Non Independent Director (iv) Ms. Zahra Faisal Ahmed, Female Director (v) Mr. Yazdani Zia, Independent Director (vi) Mr. Muneer Ahmed, Independent Director & (vii) Mr. Muhammad Ozair Qureshi, Non Independent Director be and are hereby declared elected unopposed as Directors of Artistic Denim Mills Limited for the three-years term commencing November 23, 2023.

Certified True Copy
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
COMPANY SECRETARY

