

November 16, 2023

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

Re: Election of Directors

Dear Sir,

I am pleased to advise you that the following persons were unopposed elected as Directors of the Company (viz. Artistic Denim Mills Limited), in accordance with Section 159 of the Companies Act, 2017 at the Extraordinary General Meeting of the Company held on November 15, 2023, for the next term of three years commencing from November 23, 2023:

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

You may please inform the members of your Exchange accordingly.

Thanking you,

Sincerely,
For Artistic Denim Mills Limited

Muhammad Ozair Qureshi
COMPANY SECRETARY

