

April 26, 2024

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

**Re: BOARD MEETING RESCHEDULED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on **Monday, April 29, 2024 at 4:30 p.m.** at Registered Office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the financial statements for the nine months period ended March 31, 2024 has been rescheduled on **Tuesday, April 30, 2024 at 10:30 a.m.**

The Company has declared the "Closed Period" from April 22, 2024 to April 30, 2024 (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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,  
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi  
Director & Company Secretary