

April 28, 2016

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

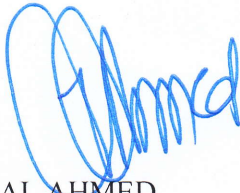
Re: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Sagheer Ahmed has ceased to be the Company Secretary of the Company (viz. Artistic Denim Mills Limited) with effect from April 28, 2016 and Mr. Ozair Qureshi has been appointed Company Secretary.

You may please inform the members of your Exchange accordingly.

Sincerely,
Artistic Denim Mills Limited



FAISAL AHMED
Chief Executive