

December 07, 2017

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

Re: Appointment of Chief Executive Officer

Dear Sir,

This is to inform you that the Board of Directors of Artistic Denim Mills Limited (the "Company") in its meeting held on December 06, 2017 has re-appointed Mr. Faisal Ahmed as the Chief Executive Officer of the Company for a period of 3 years commencing from December 06, 2017 on the existing terms and conditions.

You may please inform the members of your Exchange accordingly.

Thanking you,

Sincerely,
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
COMPANY SECRETARY