

July 03, 2019

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

**RE: APPROVAL OF DATE & TIME FOR HOLDING ANNUAL
GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2019**

Dear Sir,

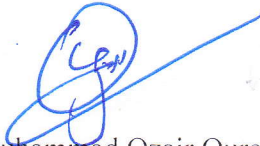
With reference to the above noted subject, we intend to hold our Annual General Meeting at 15:30 p.m., on Friday, October 25, 2019, in Karachi.

You are requested to kindly accord your approval accordingly.

Thanking you,

Sincerely,

For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
COMPANY SECRETARY