

October 25, 2019

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

Re: CHANGE IN TIME OF BOARD OF DIRECTORS MEETING

Dear Sir,

Please refer to our earlier letter dated October 21, 2019, notifying the meeting of the Board of Directors of Artistic Denim Mills Limited, to be held on Monday, October 28, 2019 at 5:30 p.m. at Registered Office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the financial statements for the quarter ended September 30, 2019.

The time of the meeting has been changed. The meeting will now be held on **Monday, October 28, 2019 at 6:30 p.m.** The venue of the meeting remains the same.

Sincerely,
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
COMPANY SECRETARY