

February 11, 2020

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

Re: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Artistic Denim Mills Limited, is scheduled to be held on **Wednesday, February 19, 2020 at 6:00 p.m.** at Registered Office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the financial statements for the half year ended December 31, 2019.

The Company has declared the Closed Period from February 11, 2020 to February 19, 2020 (both days inclusive) as required 5.6.1(d) 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,  
For Artistic Denim Mills Limited

  
Muhammad Ozair Qureshi  
COMPANY SECRETARY