

July 22, 2020

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

Re: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

Dear Sir,

In pursuance of Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, this is to inform you that the Board of Directors of the Company (viz. Artistic Denim Mills Limited) in their meeting held on July 22, 2020 at 5:00 p.m. have appointed **Reanda Haroon Zakaria & Company, Chartered Accountants** as Statutory Auditors of the Company to fill the casual vacancy occurred owing to the resignation of EY Ford Rhodes, Chartered Accountants.

This is for your information & record please.

Sincerely,
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
COMPANY SECRETARY