

ADM**ARTISTIC DENIM MILLS LTD.**

Plot No. 5-9 & 23-26, Sector 16, Korangi Industrial Area, Karachi, Pakistan.
Tel : (92-21) 111-236-236 Fax : (92-21) 505-4652 www.admdenim.com

September 14, 2012

The Managing Director
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re: BOARD OF DIRECTOR MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of Artistic Denim Mills Limited, is scheduled to be held on Monday, September 24, 2012 at 1400 hours at Registered office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the financial statements for the year ended June 30, 2012.

Sincerely,
For Artistic Denim Mills Limited



Faisal Ahmed
Chief Executive

