

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

October 19, 2012

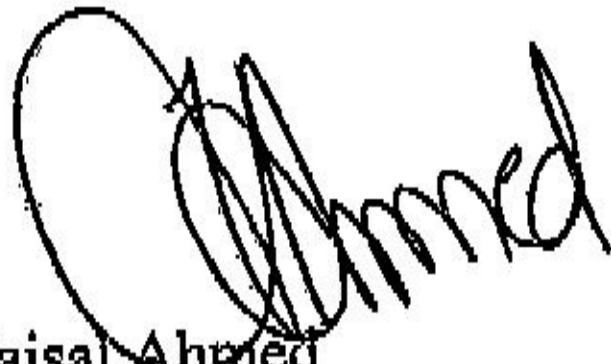
The Managing Director
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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 **Friday, October 26, 2012 at 2:00 p.m.** at Registered office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the financial statements for the quarter ended September 30, 2012.

Sincerely,
For Artistic Denim Mills Limited



Faisal Ahmed
Chief Executive

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:	22/10/12
Received at:	9:52
Dissemination at:	9:53

19 OCT 2012
GMS