



# ARTISTIC DENIM MILLS LTD.

Plot # 5-9 & 23-26, Sector 16, Korangi Industrial Area, Karachi, Pakistan.  
Tel : (92-21) 111-236-236 Fax : (92-21) 3505-4652 Web: www.admdenim.com

September 16, 2013

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

Re: **BOARD OF DIRECTORS 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 **Tuesday, September 24, 2013 at 11:00 a.m.** at Marriott Hotel (Board Room No.2), 9, Abudullah Haroon Road, Karachi to consider the financial statements for the year ended June 30, 2013.

Sincerely,  
For Artistic Denim Mills Limited

Faisal Ahmed  
Chief Executive

KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT  
Date: 17/9/13  
Received at: 11:05 Initial: [Signature]  
Announcement at: 11:06 [Signature]

THE KARACHI STOCK EXCHANGE LIMITED  
RECEIVED  
17 SEP 2013  
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\* KARACHI \*