



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 24, 2013

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

Re: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at Marriott Hotel today, Tuesday, September 24, 2013 at 11:00 a.m. recommended the following:

CASH DIVIDEND

A final cash dividend for the year ended June 30, 2013 at Rs.1.00 per share i.e. 10%.

The financial results of the Company are enclosed as Annexure 'A'.

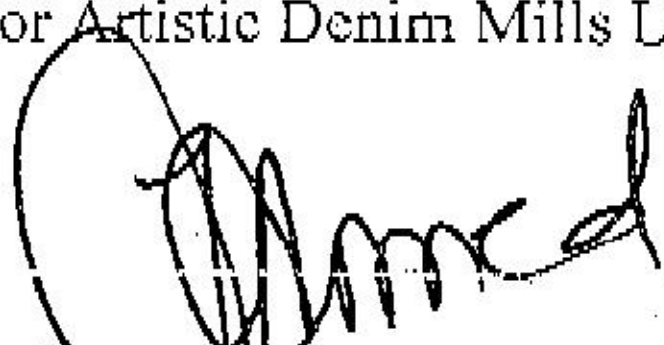
The Annual General Meeting of the Company will be held on October 25, 2013 at 4:00 p.m. at DCI Auditorium, Central Library (DHA) Sunset Boulevard Phase-II, DHA, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 17, 2013.

The Share Transfer Books of the Company will be closed from October 17, 2013 to October 25, 2013 (both days inclusive). Transfer received at registered office of the Company at Plot No. 5-9, 23-26, Sector 16, Korangi Industrial Karachi, at the close of business on October 16, 2013 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the AGM. Thank you,

Sincerely,
For Artistic Denim Mills Limited


Faisal Ahmed
Chief Executive

