

**ADM**  
ARTISTIC DENIM MILLS

# 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

October 22, 2013

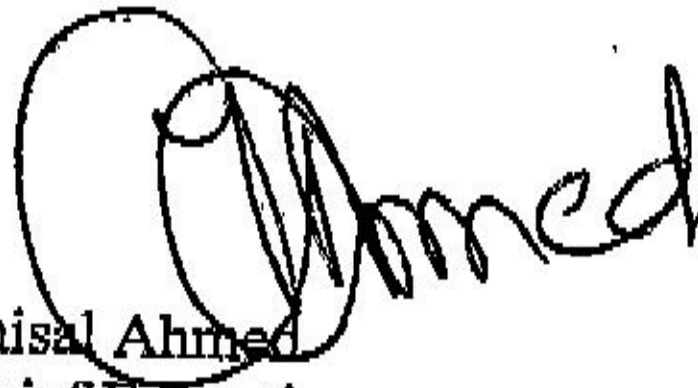
The Managing Director  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

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 **Tuesday, October 29, 2013 at 5:00 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, 2013.

Sincerely,  
For Artistic Denim Mills Limited



Faisal Ahmed  
Chief Executive

