

April 21, 2014

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, April 28, 2014 at 11:00 a.m.** at Marriott Hotel (Board Room No.4), 9, Abudullah Haroon Road, Karachi to consider the financial statements for the Nine-months period ended March 31, 2014.

Sincerely,
For Artistic Denim Mills Limited



Faisal Ahmed
Chief Executive

April 21, 2014

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

Re: NOTICE OF CLOSED PERIOD

Dear Sir,

In compliance with Code of Corporate Governance and Listing Regulation of Karachi Stock Exchange (G) Limited, the Company has declared a Closed Period from April 21, 2014 to April 28, 2014 (both days inclusive) as the Nine-months Accounts of the Company will be reviewed by the Board on April 28, 2014. No Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during this period.

Sincerely,
For Artistic Denim Mills Limited



Faisal Ahmed
Chief Executive

April 21, 2014

The Deputy General Manager
Trading and Members Affairs Department
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

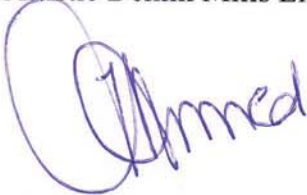
We hereby provide you the following desired information as required:

Our fax machine number through which fax will be transmitted is 0213 505 4652. Cell number of Mr. Sagheer Ahmed (deputing for transmitting of fax is 0300 824 2152).

Mr. Sagheer Ahmed shall contact the Exchange on phone number 32439618, 35274381 before and after transmitting the fax.

Thanking you,

Sincerely,
For Artistic Denim Mills Limited



Faisal Ahmed
Chief Executive