

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 17, 2014

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

Re:

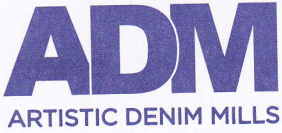
BOARD OF DIRECTORS MEETING

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 **Thursday, September 25, 2014 at 6:00 p.m.** at Registered office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the financial statements for the year ended June 30, 2014.

Sincerely,
For Artistic Denim Mills Limited

Faisal Ahmed
Chief Executive



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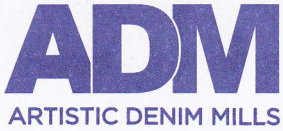
NOTICE OF CLOSED PERIOD

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 September 17, 2014 to September 25, 2014 (both days inclusive) as the Annual Accounts of the Company will be reviewed by the Board on September 25, 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



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September 17, 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

A handwritten signature in blue ink, appearing to read 'Faisal Ahmed', written over a large, stylized circular flourish.

Faisal Ahmed
Chief Executive