

February 10, 2015

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 **Wednesday, February 18, 2015 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 Half Year ended December 31, 2014.

Sincerely,
For Artistic Denim Mills Limited



Faisal Ahmed
Chief Executive

February 10, 2015

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 February 10, 2015 to February 18, 2015 (both days inclusive) as the Half Yearly Accounts of the Company will be reviewed by the Board on February 18, 2015. 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

February 10, 2015

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