

April 20, 2015

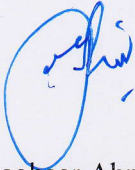
The Managing Director,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 27, 2015 at 6:30 p.m.** at Registered Office, Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the financial statements for the nine months period ended March 31, 2015.

Sincerely,
For Artistic Denim Mills Limited



Sagheer Ahmed
Company Secretary

April 20, 2015

The Managing Director,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: NOTICE OF CLOSED PERIOD

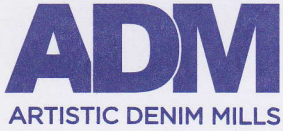
Dear Sir,

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 20, 2015 to April 27, 2015 (both days inclusive) as the Nine Months Accounts of the Company will be reviewed by the Board on April 27, 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



Sagheer Ahmed
Company Secretary



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

April 20, 2015

The Deputy General Manager,
Trading and Members Affairs Department,
Karachi Stock Exchange 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 'Sagheer Ahmed', is written over a circular blue stamp or watermark.

Sagheer Ahmed
Company Secretary