

April 19, 2016

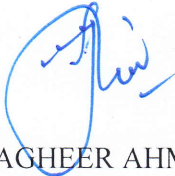
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 **Wednesday, April 27, 2016 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 Nine-months period ended March 31, 2016.

Sincerely,
For Artistic Denim Mills Limited



SAGHEER AHMED
Company Secretary

April 19, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: NOTICE OF CLOSED PERIOD

Dear Sir,

In compliance with Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, the Company has declared a Closed Period from April 19, 2016 to April 27, 2016 (both days inclusive) as the Nine-months Accounts of the Company will be reviewed by the Board on April 27, 2016. 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

April 19, 2016

The General Manager,
Pakistan 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



SAGHEER AHMED
Company Secretary