

September 09, 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 **Monday, September 19, 2016 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 year ended June 30, 2016.

Sincerely,
For Artistic Denim Mills Limited



MOHAMMAD OZAIR QURESHI
Company Secretary

September 09, 2016

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

Re: NOTICE OF CLOSED PERIOD

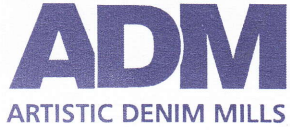
Dear Sir,

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 September 09, 2016 to September 19, 2016 (both days inclusive) as the Annual Accounts of the Company will be reviewed by the Board on September 19, 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



MOHAMMAD OZAIQ QURESHI
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

September 09, 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

A handwritten signature in blue ink, appearing to be 'MOHAMMAD OZAI QURESHI', written over a blue diagonal line that extends from the top right towards the bottom left.

MOHAMMAD OZAI QURESHI
Company Secretary