

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 18, 2017

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 26, 2017 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, 2017.

Sincerely,
For Artistic Denim Mills Limited

A handwritten signature in blue ink, appearing to read 'Muhammad Ozair Qureshi', is written over a circular stamp or seal.

Muhammad Ozair Qureshi
COMPANY SECRETARY

April 18, 2017

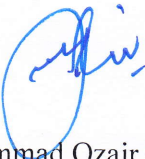
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 18, 2017 to April 26, 2017 (both days inclusive) as the Nine-months Accounts of the Company will be reviewed by the Board on April 26, 2017. 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



Muhammad Ozair Qureshi
COMPANY SECRETARY