

October 19, 2017

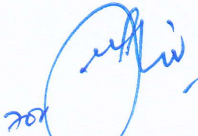
**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**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 **Thursday, October 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 quarter ended September 30, 2017.

Sincerely,  
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi  
COMPANY SECRETARY

October 19, 2017

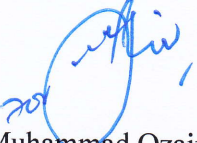
**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**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 October 19, 2017 to October 26, 2017 (both days inclusive) as the Quarterly Accounts of the Company will be reviewed by the Board on October 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