

**ARTISTIC DENIM MILLS LTD.**

Plot No. 5-9 & 23-26, Sector 16, Korangi Industrial Area, Karachi, Pakistan.
Tel : (92-21) 111-236-236 Fax : (92-21) 505-4652 www.admdenim.com

February 18, 2012

The Managing Director
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re: BOARD OF DIRECTORS 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 Saturday, February 25, 2012 at 1530 hours at Registered office, Plot No. 5-9, 23-26, Sector 16, Korangi Industrial Area Karachi, to consider the financial statements for the half year ended December 31, 2011.

Sincerely,
For Artistic Denim Mills Limited

Faisal Ahmed
Chief Executive

