

**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 19, 2013

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, April 27, 2013 at 3:30 p.m.** at Marriott Hotel (Board Room No.2), 9, Abudullah Haroon Road, Karachi to consider the financial statements for the Nine-months ended March 31, 2013.

Sincerely,
For Artistic Denim Mills Limited

Faisal Ahmed
Chief Executive

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/4/13	
Received at: 5:00	Initial: [Signature]
Stamp: 5:03	[Signature]

