

September 22, 2017

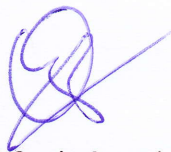
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 **Friday, September 29, 2017 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, 2017.

Sincerely,
For Artistic Denim Mills Limited



Muhammad Ozair Qureshi
COMPANY SECRETARY

September 22, 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 September 22, 2017 to September 29, 2017 (both days inclusive) as the Annual Accounts of the Company will be reviewed by the Board on September 29, 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