



ARTISTIC DENIM MILLS LTD.

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

September 26, 2008

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

sRe: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at Registered Office on Friday, September 26, 2008 at 1500 hrs recommended following :

Dividend / Bonus

Dividend for the year ended June 30, 2008 @ 20 % i.e Rs. 2/- per shares held.

The financial results of the Company are enclosed as Annexure 'A'.

The Annual General Meeting of the Company will be held at 1900 hrs on Saturday, October 25, 2008 at Moosa DE Dessai Auditorium, Institute of Chartered Accountants of Pakistan, Kehkashan, Clifton, Karachi.

The Dividend, if approved by the shareholders, will be dispatched to the shareholders whose name appears in the Register of the members as on October 15, 2008.