

ADM**ARTISTIC DENIM MILLS LTD.**

Plot #. 5-9 23-26, Sector 16, Korangi Industrial Area, Karachi, Pakistan.
Tel : (92-21) 111-236-238 Fax : (92-21) 505 4652
Email: sales@admdenim.com Web: www.admdenim.com

October 21, 2009

The Managing Director
The Karachi Stock Exchange (Guarantee) 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 the Company will be held on Thursday, October 29, 2009 at 1600 hours at the Registered office of the Company i.e. Plot No. 5-9, 23-26, Sector 16, Korangi Industrial Area, Karachi to consider the financial statements for the quarter ended September 30, 2009.

Sincerely,



Faisal Ahmed
Chief Executive

