

ADM**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) 505 4652
Email: sales@admdenim.com Web: www.admdenim.com

April 19, 2010

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 Tuesday, April 27, 2010 at 1500 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 quarterly financial statements for the nine months period ended March 31, 2010.

Sincerely,



Faisal Ahmed
Chief Executive

