

# 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

September 28, 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, October 5, 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 annual financial statements for the year ended June 30, 2010.

Sincerely,

  
 S. D. Siddiqui  
 Company Secretary

