

ADM ARTISTIC DENIM MILLS LTD.

Plot #. 5-9 23-26, Sector 16, Korangi Industrial Area, Karachi, Pakistan.
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Email: sales@admdenim.com Web: www.admdenim.com

October 29, 2010

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

Re: MEETING IN PROGRESS

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company to discuss quarterly accounts for the period ended September 30, 2010 is in progress. Thank you,

Sincerely,



S. D. Siddiqui
Company Secretary