

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 28, 2011

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

Re: **FINANCIAL RESULTS FOR THE NINE MONTHS ENDED MARCH 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at Registered Office on Thursday, April 28, 2011 at 1400 hrs recommended following:

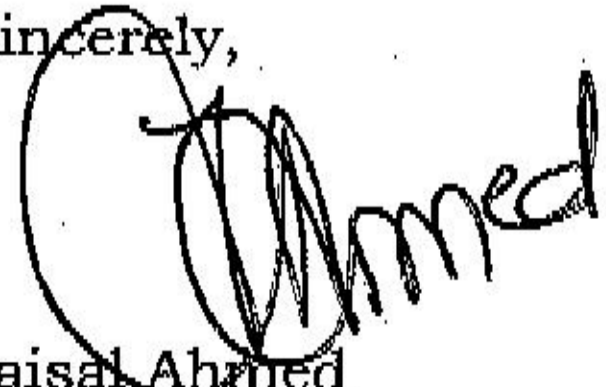
Dividend / Bonus

Nil

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

We will be sending you 300 copies of printed accounts for distribution amongst the members. Thank you,

Sincerely,



Faisal Ahmed
Chief Executive