

ADM**ARTISTIC DENIM MILLS LTD.**Plot No. 5-9 & 23-26, Sector 16, Korangi Industrial Area, Karachi, Pakistan.
Tel : (92-21) 111-236-236 Fax : (92-21) 505-4652 www.admdenim.com

October 01, 2011

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

Re: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at Registered Office today, Saturday, October 01, 2011 at 1400 hrs recommended following:

CASH DIVIDEND

A final cash dividend for the year ended June 30, 2011 at Rs.1.00 per share i.e. 10%.

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

The Annual General Meeting of the Company will be held on October 25, 2011 at 1600 hrs at Moosa DE Dessai Auditorium, ICAP, Clifton, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 17, 2011.

The Share Transfer Books of the Company will be closed from October 17, 2011 to October 25, 2011 (both days inclusive). Transfer received at registered office of the Company at Plot No. 5-9, 23-26, Sector 16, Korangi Industrial Karachi, at the close of business on October 16, 2011 will be treated in time for the purpose of above entitlement to the transferees.