

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 21, 2011

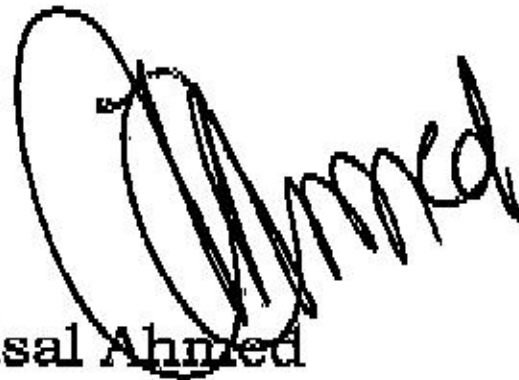
The Managing Director
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of Artistic Denim Mills Limited, is scheduled to be held on Friday, October 28, 2011 at 1430 hours at Registered office, Plot No. 5-9, 23-26, Sector 16, Korangi Industrial Area Karachi, to consider the financial statements for the quarter ended September 30, 2011.

Sincerely,



Faisal Ahmed
Chief Executive

