

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 22, 2011

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

Re: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

This is to inform you that Extra Ordinary General Meeting of the Company regarding the election of directors is scheduled to be held on Monday, November 14, 2011 at 1600 hours at MOOSA DE. DESSAI Auditorium, ICAP, Chartered Accountants Avenue, Clifton, Karachi.

The copy of notice of the Extra Ordinary General Meeting is enclosed herewith. We request you to please inform the members of the Exchange accordingly.

Thanking you.

Sincerely,



Faisal Ahmed
Chief Executive

