

1/2

**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 28, 2011

The Managing Director  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.Re: FINANCIAL RESULTS FOR THE YEAR ENDED SEPTEMBER 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, Friday, October 28, 2011 at 1430 hrs recommended following:

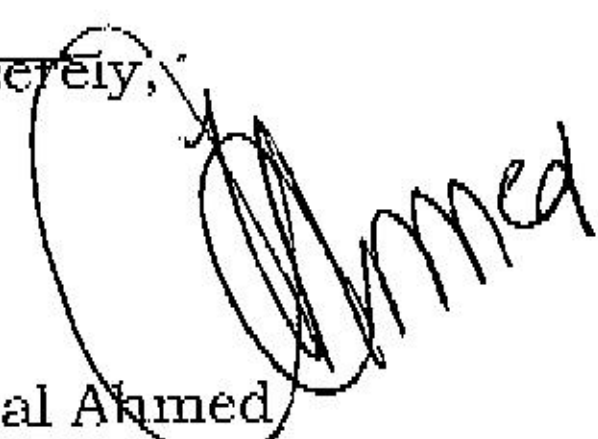
DIVIDEND

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