

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

November 05, 2011

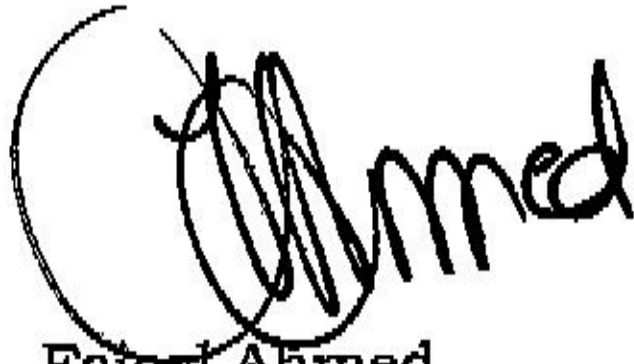
The Managing Director
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re: NOTICE FOR ELECTION OF DIRECTORS

Dear Sir,

We are pleased to enclose herewith a copy of the Notice published in the daily BUSINESS RECORDER and NAWA-E-WAQT newspapers today bearing the names of persons who have offered themselves for the election of Directors at the Extra Ordinary General Meeting to be held on November 14, 2011.

Sincerely,
For Artistic Denim Mills Limited



Faisal Ahmed
Chief Executive

Encl.: As above.