

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 15, 2011

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

Re: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons were elected as Directors on the Board of Artistic Denim Mills Limited in accordance with Section 178 of the Companies Ordinance, 1984, at the Company's Extra Ordinary General Meeting held on 14 November 2011 for a period of three years commencing from 23 November 2011.

1. Mr. Faisal Ahmed
2. Mrs. Maliha Faisal
3. Mr. Muhammad Yousuf Ahmed
4. Mr. Muhammad Ali Ahmed
5. Mrs. Hajra Ahmed
6. Mr. Muhammad Iqbal-ur-Rahim
7. Ms. Sarah Faisal Ahmed

You may please inform the members of your Exchange accordingly.

Sincerely,
For Artistic Denim Mills Limited

Faisal Ahmed
Chief Executive

