

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

September 24, 2012

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

Re: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at Registered Office today, Monday, September 24, 2012 at 1400 hrs recommended the following:

CASH DIVIDEND

A final cash dividend for the year ended June 30, 2012 at Rs.1.00 per share i.e. 10%.

The financial results of the Company are enclosed as Annexure 'A'.

The Annual General Meeting of the Company will be held on October 25, 2012 at 1600 hrs at DCL Auditorium, Central Library (DHA) Sunset Boulevard Phase-II, DHA, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 17, 2012.

The Share Transfer Books of the Company will be closed from October 17, 2012 to October 25, 2012 (both days inclusive). Transfer received at registered office of the Company at Plot No. 5-9, 23-26, Sector 16, Korangi Industrial Karachi, at the close of business on October 16, 2012 will be treated in time for the purpose of above entitlement to the transferees.