

**ARTISTIC DENIM MILLS LTD.**

Plot #. 5-9 23-26, Sector 16, Korangi Industrial Area, Karachi, Pakistan.

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Email: sales@adm-denim.com Web: www.admdenim.com

September 30, 2009

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

Re: REVISION IN BOOK CLOSURE

Dear Sir,

We write with reference to our previous letter dated September 9, 2009 and Regulation 14 of Listing Regulation of Karachi Stock Exchange.

The share transfer book of the Company will be closed from October 20, 2009 to October 27, 2009 (both days inclusive). Transfer received at the Registered Office of the Company at the close of business on October 19, 2009 will be treated in time for the purpose of cash dividend entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thank you,

Sincerely,

Faisal Ahmed
Chief Executive

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