

ADM ARTISTIC DENIM MILLS LTD.

Plot #. 5-9 23-26, Sector 16, Korangi Industrial Area, Karachi, Pakistan.
Tel : (92-21) 111-236-236 Fax : (92-21) 505 4652
Email: sales@admdenim.com Web: www.admdenim.com

October 22, 2010

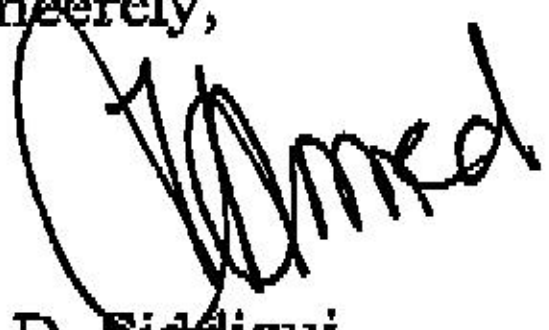
The Managing Director
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re: BOARD OF DIRECTOR MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, October 29, 2010 at 1600 hours at the Registered office of the Company i.e. Plot No. 5 - 9, 23 - 26, Sector 16, Korangi Industrial Area, Karachi to consider the annual financial statements for the quarter ended September 30, 2010.

Sincerely,


S. D. Siddiqui
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: 6.39	Initial: [Signature]
Approved at: 9.45	Printed: [Signature]

