

**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

February 18, 2011

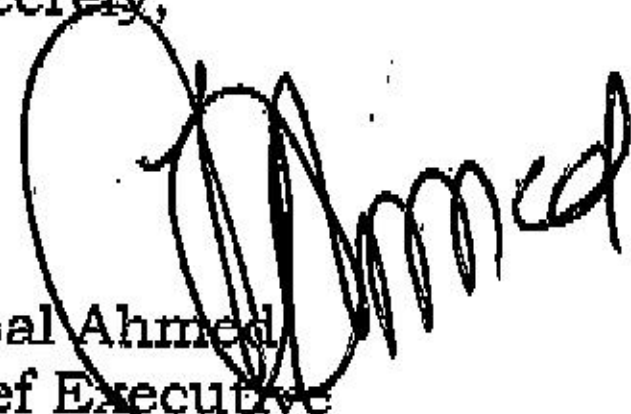
The Managing Director
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, February 25, 2011 at 1500 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 financial statements for the half-year ended December 31, 2010.

Sincerely,



Faisal Ahmed
Chief Executive

