

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

April 21, 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 Artistic Denim Mills Limited, is scheduled to be held on Thursday, April 28, 2011 at 1400 hours at Registered office, Plot No. 5-9, 23-26, Sector 16, Korangi Industrial Area Karachi, to consider the financial statements for the Nine Months ended March 31, 2011.

Sincerely,


Faisal Ahmed
Chief Executive

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	21/4/11
Received at:	11:52 Initial: /s/
Transmitted at:	11:59 Initial: /s/

