



Habib-ADM Ltd.

PRODUCERS OF ORGANIC & CONVENTIONAL RICE BASED SWEETENERS. POLYOLS AND PROTEIN CONCENTRATES.

September 30, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Karachi

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, October 07, 2009 at 11:00 a.m. at 37-9th Street, Phase V, Defence Housing Authority, Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year Ended June 30, 2009 for presentation and approval of the Shareholders of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Habib – ADM Limited


Company Secretary

PLANT : Plot No. 6, Sector "M" 243 Mauza Baroot, District Hub, H.I.T.E. Phones : (0853) 363963 - 65, Fax : (0853) 364068
Corporate Head Office: 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi 74000, Pakistan.
Phone: +92-21-3241 1887, Fax: +92-21-3241 4581 Web Site <http://www.habib-adm.com> E-mail: habibark@cyber.net.pk