



Fax

Habib-ADM Ltd.

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

February 10, 2010

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

Sub: **BOARD MEETING**

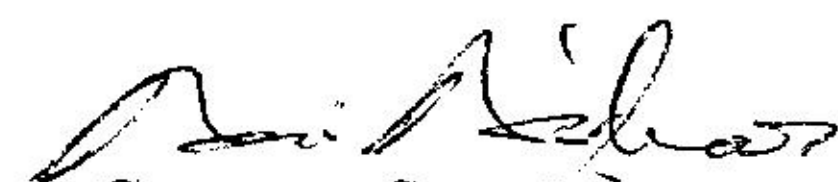
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on Friday, February 19, 2010 at 03:00 p.m. at 37-9th Street, Phase V, Defence Housing Authority, Karachi to consider Un-Audited Financial Statements for the Half Year ended December 31, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Habib – ADM Limited


Company Secretary