



Habib-ADM Ltd.

World's Oldest and Most Diversified Producers of Organic & Non GM Conventional Rice Based Sweeteners, Polyols and Protein Concentrates.

January 29, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
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 Monday, February 07, 2010 at 10:30 a.m. at 37-9th Street, Phase V, Defence Housing Authority, Karachi to consider Un-Audited Financial Statements for the Half Year Ended December 31, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Habib – ADM Limited


Company Secretary

