



Habib-ADM Ltd.

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

April 20, 2011

The Secretary,
Karachi Stock Exchange
(Guarantee) Limited,
Karachi.

A N N O U N C E M E N T

We are pleased to inform you that the Board of Directors of M/s HABIB-ADM LIMITED in their meeting held on April 20, 2011 considered and approved for publication the Company's Unaudited Financial Statements for the 3rd Quarter ended March 31, 2011. The Financial Results are attached.

The Board of Directors has decided to hold the Extra Ordinary General Body Meeting for Election of Directors. The meeting will be held on Saturday June 04, 2011 at 11:30 a.m. at Hall Muslim Gymkhana Auditorium, Aiwan-e-Saddar Road, Karachi.

The Board has also fixed the number of Directors as 7(Seven) for the Election in the Extra Ordinary General Body Meeting.

Kindly circulate the above information to your members. We shall forward 300 copies of 3rd Quarter Reports in due course, which are under printing.

For: HABIB – ADM LIMITED

Ali Asghar Rafani
Company Secretary

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