



Habib-ADM Ltd.

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

April 13, 2012

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

Sub: BOARD MEETING

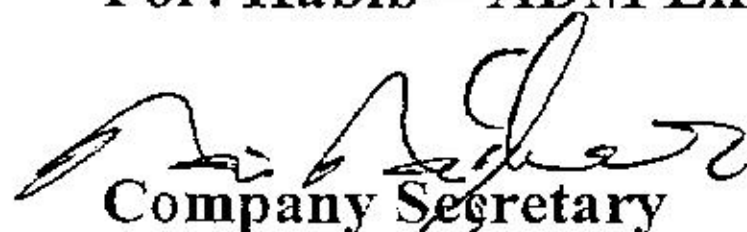
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 21 April 2012 at 11:30 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider and approve the Un-Audited Financial Statements for the 3rd Quarter Ended 31 March 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Habib – ADM Limited


Company Secretary

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