



Habib-ADM Ltd.

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

June 22, 2012

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited
I.I. Chundrigar Road,
Karachi.

Sub: Date and Time for Holding
Annual General Body Meeting of Company
On Saturday, October 20, 2012

Dear Sir,

This is to inform you that the Annual General Body Meeting of our Company will be held at 11:30 A.M. on Saturday, October 20, 2012 in Karachi.

This is for your information and record please.

Thanking you,

For: Habib – ADM Limited

Ali Asghar Rajani
Company Secretary

Administrative Offices & Plant : Ahmad Habib Boulevard, Hub 90250, Baluchistan, Pakistan.

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