

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3199

N O T I C E

May 09, 2008

Reproduced hereunder the letter dated May 09, 2008 received from
HABIB-ADM LIMITED for information of members of the Exchange.



Habib-ADM Ltd.

HABIB-ARCHER DANIELS MIDLAND CO. LIMITED - PRODUCERS OF ORGANIC & CONVENTIONAL RICE BASED SWEETENERS, POLYOLS AND PROTEIN CONCENTRATES.

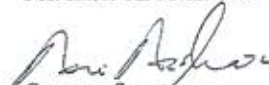
May 09, 2008

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

Dear Sir,

Enclosed is the notice for the Extra Ordinary General Meeting of the Company.
We request you to please circulate the same among the members.

Thanking you,
For: Habib-ADM Limited


Company Secretary