

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-8227

N O T I C E

December 30, 2008

*Reproduced hereunder letter 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.

December 30, 2008

Mr. Muammad Ghufan
Dy. General Manager-Company Affairs
The Karachi Stock Exchange,
Karachi.

Sub: Appointment of Share Registrar
U/S 204-A of Company Ordinance

Dear Sir,


In Pursuance of Section 204-A of the Company Ordinance, 1984, The Board of Directors of the Company have appointed M/s Secretarial Services (Pvt) Limited as the Share Registrar. The other details of the Registrar are as under.

Name of Registrar: M/s Secretarial Services (Pvt) Limited
Contact Person: Mr. Aun Ali
Address: 2nd Floor, UBL Building,
I.I. Chundarigar Road, Karachi.
Contact Number: 2411887

Please circulate this among the members of the Stock Exchange for their information

Thanking you,

For Habib ADM Ltd.


Company Secretary