



Habib-ADM Ltd.

PRODUCERS OF ORGANIC & CONVENTIONAL RICE BASED SWEETENERS, POLYOLS AND PROTEIN CONCENTRATES.

October 07, 2009

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

Dear Sir,

ANNOUNCEMENT

We are pleased to inform you that the Board of Directors of M/s Habib-ADM Limited in their meeting held on Wednesday, October 07, 2009 considered and approved the Company's Audited Financial Statements for the Year ended June 30, 2009. The Financial Results are attached.

CASH DIVIDEND

The Board of Directors has recommended a cash dividend at the rate of 40% i.e. Rs. 2 per share of Rs. 5 each to stock holders whose name appear in the books on October 30, 2009 subject to approval of the Stockholders in the Annual General Meeting.

Moreover, we also inform you that the 29th Annual General Meeting of the Shareholders of the Company will be held on Friday, October 30, 2009 at 10:30 a.m. at H.A.H. Muslim Gymkhana Auditorium, Aiwan – e – Saddar Road, Karachi. Members whose names appear in the Register of Members on October 30, 2009 will be entitled to attend the meeting.

The Share Transfer Books of the Company will remain closed from October 21, 2009 to October 30, 2009 (both days inclusive).

A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.

In case of any change in the address, the shareholders are requested to communicate to the Company's Share Registrar: Secretarial Services (Pvt) Limited, 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi.

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

Thanking you and assuring of our best attention at all time.

Yours Sincerely,
For Habib-ADM Limited


Company Secretary

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