

**Habib-ADM Ltd.**

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

August 30, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
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 Monday, September 06, 2010 at 09:00 p.m. at 37-9th Street, Phase V, Defence Housing Authority, Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year ended June 30, 2010 for presentation and approval of the Shareholders of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Habib – ADM Limited
Company Secretary