



Habib-ADM Ltd.

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

February 02, 2012

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building,
Karachi.

Sub: BOARD MEETING

Dear Sir,

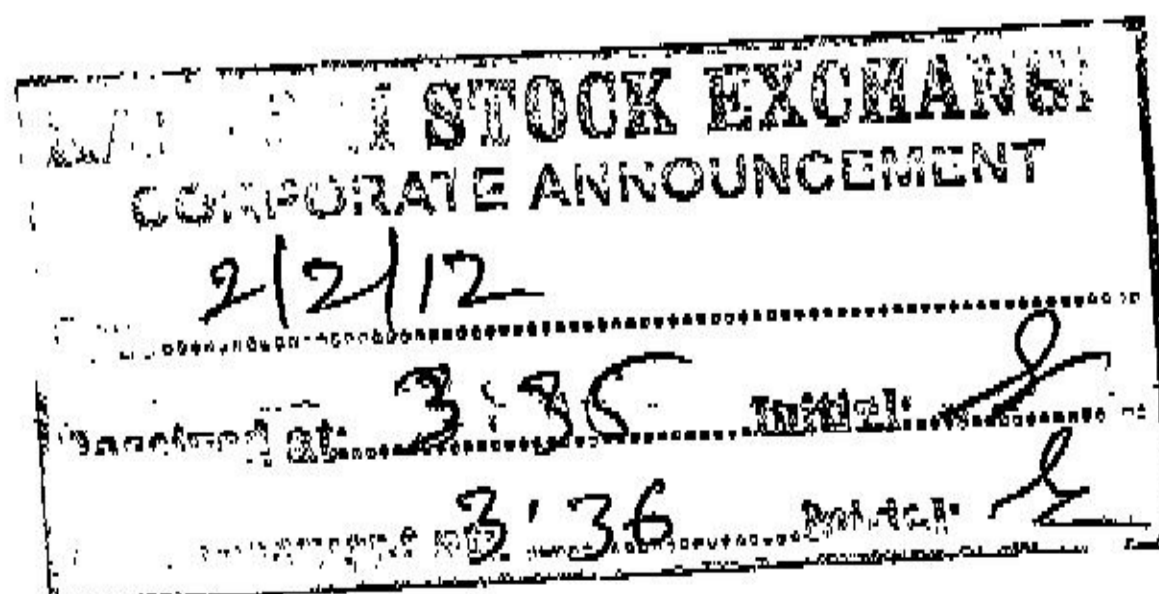
This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10 February 2012 at 03:00 p.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider Un-Audited Financial Statements for the Half Year Ended 31 December 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Habib - ADM Limited


Company Secretary



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

Phones : +92-853-363963, Fax : +92-853-364068 / 363819 / 363018

Registered Office :

UBL Building, I.I. Chundrigar Road, Karachi 74000, Pakistan. Phone : +92-21-32411887, Fax : +92-21-32414581

E-mail : habibark@cyber.net.pk www.habib-adm.com