

Habib-ADM Ltd.

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

August 16, 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 Saturday, 25 August 2012 at 11:30 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year ended 30 June 2012 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

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