



# Habib-ADM Ltd.

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

February 01, 2013

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, 09 February 2013 at 11:30 a.m. at 37, 9<sup>th</sup> Street, Phase V, D.H.A, Karachi to consider Un-Audited Financial Statements for the Half Year Ended 31 December 2012.

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.

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