



# Habib-ADM Ltd.

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

April 10, 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 Wednesday, 17 April 2013 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider Un-Audited Financial Statements for the 3<sup>rd</sup> Quarter Ended 31 March 2013.

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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