



Habib-ADM Ltd.

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

January 31, 2014

The General Manager,
Karachi Stock Exchange 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, 07 February 2014 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider Un-Audited Financial Statements for the Half Year Ended 31 December 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Habib – ADM Limited


Company Secretary

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