



Habib-ADM Ltd.

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

May 05, 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 Tuesday, 13 May 2014 at 11:30 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider as follows:

To fix the number of Directors for the next term and to fix the date and time for holding the Extra Ordinary General Meeting of the Shareholders for Election of Directors as present term of Directors is expiring on June 05, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Habib – ADM Limited


Company Secretary