

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

November 26, 2015

The Secretary, Karachi Stock Exchange Limited Stock Exchange Building, Karachi.

Sub: CHANGE / APPOINTMENT OF REGISTRAR / TRANSFER AGENT OF HABIB – ADM LIMITED

Dear Sir,

We have to inform you that the Board of Directors of the Company have appointed M/s. THK Associates (Pvt.) Ltd., as Share Registrars/Transfer Agents of M/s. Habib – ADM Limited., with effect from 01st December 2015 in place of M/s. Secretarial Services (Pvt.) Limited. The other details of the Registrar are as under:

THK Associates (Pvt.) Limited, 2nd Floor, State Life Building -3, Dr. Ziauddin Ahmed Road, Karachi-75530.

Tel: 021-111-000-322 Fax: 021-35655595

Kindly circulate the above information amongst your Members.

Yours faithfully,

For: Habib - ADM Limited

Company Secretary

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KARACHI

Administrative Offices & Plant: Ahmad Habib Loulevard, Hub 90250, Baluchistan, Pakistan.

Phones: +92-853-363963, Fax: +92-853-363819 / 363018

Registered Office: UBL Building, I.I. Chundrigar Road, Karachi 74000, Pakistan. Phone: +92-21-32411887, Fax: +92-21-32414581

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