



Habib-ADM Ltd.

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

August 16, 2017

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.

Sub: Board Meeting & Closed Period
For the Year Ended 30 June 2017

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 23 August 2017 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year ended 30 June 2017 for presentation and approval of the Shareholders of the Company.

We also have to inform you that pursuant to Regulations No.35 of the Listing Regulations, the Company has declared the period from 16 August 2017 to 23 August 2017 as "Closed Period" for the purpose of Clause (XXIII) of the Code of Corporate Governance. Notice has already been issued to Directors, CEO and other Executives of the Company for necessary compliance.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Habib – ADM Ltd.,


Company Secretary

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