

August 29, 2018

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

**Sub: Board Meeting & Closed Period**  
**For the Year Ended 30 June 2018**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 05 September 2018 at 11:00 a.m. at 37, 9<sup>th</sup> Street, Phase V, D.H.A., Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year ended 30 June 2018 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 29 August 2018 to 05 September 2018 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**