



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

November 07, 2019

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

Sub: Board Meeting & Closed Period
For Name Change & EOGM

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 15 November 2019 at 03:00 p.m. at 37, 9th Street, Phase V, D.H.A, Karachi to review general progress of the Company and to consider Name Change of the Company and to fix the date and time for holding the Extra Ordinary General Meeting of the Shareholders.

We also have to inform you that pursuant to Regulations No.35 of the Listing Regulations, the Company has declared the period from 07 November 2019 to 15 November 2019 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.


Ali Asghar Rajani
Company Secretary

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