



**Habib-ADM Ltd.**

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

May 12, 2017

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

**Sub: Notice Under Section 178(3) of the Companies Ordinance 1984**  
**Election of Directors to be Held in the Extra Ordinary General Meeting**  
**Scheduled for Saturday, 20 May, 2017**

Dear Sir,

Please find enclosed a copy of the Notice Under Section 178 (3) of the Companies Ordinance, 1984 pertaining to the Nominations received for the Election of Directors to be held at Extra Ordinary General Meeting on Saturday, 20 May 2017.

The Notice will be published in daily News Paper in (Business Recorder & Nawa-i-Waqt) Karachi & Lahore on 13 May 2017.

You may kindly circulate the above information to TRE Holders of your exchange.

Thanking you,

Best regards,

**For: Habib – ADM Ltd.,**

**Ali Asghar Rajani**  
Company Secretary

Encl: As Stated Above

Copy to:

**Corporate Supervision Department**  
**Securities & Exchange Commission of Pakistan**  
7<sup>th</sup> Floor, NIC Building,  
Jinnah Avenue, Blue Area,  
Islamabad.

**Administrative Offices & Plant :** Ahmad Habib Boulevard, 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

E-mail : [habibark@cyber.net.pk](mailto:habibark@cyber.net.pk) [www.habibadmltd.com](http://www.habibadmltd.com)



## **Habib-ADM Ltd.**

**UBL Building, I.I. Chundrigar Road, Karachi-74000 (Pakistan) Telephone : 2411887**

### **Election of Directors**

Members are hereby notified that pursuant to the provisions of Section 178(3) of the Companies Ordinance, 1984 the following persons have filed with Habib-ADM Limited (the "Company") notices of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting of the Company, scheduled to be held on 20 May, 2017 at 11:30 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi

- |                            |                                 |
|----------------------------|---------------------------------|
| 1. Mr. Gaffar A. Habib     | 5. Ms. Fatemah G. Habib         |
| 2. Mr. Owais G. Habib      | 6. Dr. Salma Habib              |
| 3. Dr. Howard J. Synenberg | 7. Mr. Daniyal Ghani            |
| 4. Mr. Tufail Y. Habib     | 8. Mr. Sheikh Enam Ilahi Parvez |

Since the number of persons who have offered themselves to be elected are more than the number of Directors fixed by the Board under Section 178(1), of the Companies Ordinance 1984 there for election will be held to elect (7) seven Directors from the above listed candidates at the forthcoming Extra Ordinary General Body Meeting.

**Karachi: 13 May, 2017**

**By Order of the Board  
Ali Asghar Rajani  
Company Secretary**