



Habib-ADM Ltd.

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

May 22, 2017

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

Sub: Appointment of Directors & Chief Executive Officer

Dear Sir,

In an Extra Ordinary General Meeting of Habib – ADM Ltd., held on Saturday, 20 May, 2017 the following Directors of the Company were elected for a term of three years commencing from 06 June 2017:-

1. Mr. Gaffar A. Habib
2. Mr. Owais G. Habib
3. Dr. Howard J. Synenberg
4. Mr. Tufail Y. Habib
5. Ms. Fatemah G. Habib
6. Dr. Salma Habib
7. Mr. Daniyal Ghani

Subsequently, in the Board Meeting held on the same day, Mr. Gaffar A. Habib was re-elected as Chairman of the Board and Mr. Owais G. Habib was re-appointed as the Chief Executive Officer & Managing Director of the Company.

This is for your information and record.

Thanking you,

Best regards,

For: Habib – ADM Ltd.,

Ali Asghar Rajani
Company Secretary

Copy to:

~~Corporate Supervision Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.~~

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