

August 29, 2019

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

**Sub: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their spouses and the Substantial Shareholder u/c 5.6.1. (d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director /CEO / Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

S. No.	Name of person (Description)	Date	Nature	No of Shares	Rate	Form of Share Certificates	Market
1	Archer Daniels Midland (UK) Ltd.	29-08-2019	SELL	7,200,000	19.17	CDC	Negotiated Deal
2	Gaffar A. Habib	29-08-2019	BUY	1,257,597	19.17	CDC	Negotiated Deal
3	Owais G. Habib	29-08-2019	BUY	1,259,769	19.17	CDC	Negotiated Deal
4	Nishat G. Habib (Spouse of Gaffar A. Habib)	29-08-2019	BUY	529,337	19.17	CDC	Negotiated Deal
5	Fatemah G. Habib	29-08-2019	BUY	1,102,149	19.17	CDC	Negotiated Deal
6	Salma G. Habib	29-08-2019	BUY	1,101,941	19.17	CDC	Negotiated Deal
7	Tufail Y. Habib	29-08-2019	BUY	707,853	19.17	CDC	Negotiated Deal

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under Clause No 5.6.1.(d) of PSX Regulations and confirm the same to Exchange.

*A. Habib*  


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**Habib-ADM Ltd.**

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

We further confirm that holding period for the transaction(s) is over (06) months and in case it is within (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

**For: Habib-ADM Ltd.**

  
  
**Ali Asghar Rajani**  
*Company Secretary*

~~C.C. The Registrar  
Securities & Exchange  
Commission of Pakistan  
4<sup>th</sup> Floor, State Life Building No. 2,  
Karachi.~~