



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

September 04, 2019

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

Sub: Board Meeting & Closed Period
For the Year Ended 30 June 2019

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 14 September 2019 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year ended 30 June 2019 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 04 September 2019 to 14 September 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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