

September 14, 2019

The Secretary,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.

Dear Sir,

A N N O U N C E M E N T

We are pleased to inform you that the Board of Directors of M/s. Habib-ADM Ltd. in their meeting held on Saturday, September 14, 2019 considered and approved the Company's Audited Financial Statements for the Year ended June 30, 2019. The Financial Results are attached.

CASH DIVIDEND

The Board of Directors has recommended a cash dividend at the rate of 50% i.e. Rs. 2.50 per share of Rs. 5 each to stockholders whose names appear in the books on October 16, 2019 subject to approval of the Stockholders in the Annual General Meeting.

Moreover, we also inform you that the 39th Annual General Body Meeting of the Stockholders of the Company will be held on Thursday, October 24, 2019 at 11:15 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi. Members whose names appear in the Register of Members on October 16, 2019 will be entitled to attend the meeting.

The Share Transfer Books of the Company will remain closed from October 16, 2019 to October 24, 2019 (both days inclusive).

A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be deposited at the Share Registrar Office of the Company not later than 48 hours before the time of holding the meeting.

In case of any change in the address, the Stockholders are requested to communicate to the Company's Share Registrar: M/s. THK Associates (Pvt.) Limited, 1st Floor, 40 - C, Block - 6, P.E.C.H.S., Karachi.

Kindly circulate the above information to the members.

Thanking you and assuring of our best attention at all time.

Yours Sincerely,
For: Habib-ADM Ltd.


Company Secretary



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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.

HABIB – ADM LIMITED
FINANCIAL RESULTS
FOR THE YEAR ENDED JUNE 30, 2019

FINANCIAL RESULTS

	2019	2018
	RUPEES	RUPEES
Turnover - net	1,562,700,336	1,430,161,795
Cost of sales	(1,258,186,741)	(1,222,416,650)
Gross profit	304,513,595	207,745,145
Distribution costs	(81,059,761)	(62,996,171)
Administrative expenses	(102,155,282)	(95,740,346)
Other expenses	(10,225,986)	(3,834,623)
Other income	29,836,300	16,484,779
Finance costs	(2,932,153)	(1,124,160)
Profit before taxation	137,976,713	60,534,624
Taxation	(14,727,673)	8,347,356
Profit for the year	123,249,040	68,881,980
Earnings per share – basic and diluted	Rs. 3.08	Rs.1.72

Company Secretary

