

November 15, 2019

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

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 LIMITED in their meeting held on November 15, 2019 considered and recommended for approval by the shareholders the change of name of the Company from "HABIB-ADM LIMITED" to "HABIB RICE PRODUCTS LIMITED". The proposed name would be fully reflective of the business of the Company in which it is engaged subject to the approval of the Securities and Exchange Commission of Pakistan.

The Board of Directors has decided to hold the Extra Ordinary General Meeting (EOGM) for approval of change of name of the Company from "HABIB-ADM LIMITED" to "HABIB RICE PRODUCTS LIMITED" and respective change in the Memorandum and Articles of Association of the Company by Special Resolution.

The EOGM will be held on Monday, December 16, 2019 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi.

The share transfer books of the Company will remain closed from December 07, 2019 to December 16, 2019 (both days inclusive).

Kindly circulate the above information to your members.

For: Habib-ADM Ltd.


Ali Asghar Rajani
Company Secretary



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