



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

November 20, 2019

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

**Sub: Notice of Extra Ordinary General Meeting**

Dear Sir,

Enclosed find a copy of the Notice of Extra Ordinary General Meeting to be held on Monday, December 16, 2019 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP), Karachi.

We have attached herewith the Press clipping published in Business Recorder English and Daily Express Urdu on November 20, 2019 in respect of the Extra Ordinary General Meeting of Habib-ADM Ltd.; for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours Faithfully,

**For: Habib-ADM Ltd.**

  
**Jamshed Ali Khan**  
Chief Financial Officer

  
**Ali Asghar Rajani**  
Company Secretary

Encl: As Stated Above

C.C. to:

1. Securities & Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Co. of Pakistan Ltd., Karachi.
3. Share Registrar: THK Associates (Pvt) Ltd., Karachi.

**Administrative Offices & Plant :** Ahmad Habib Boulevard, Hub 90250, Baluchistan, Pakistan.

Phones : +92-853-363963, Fax : +92-853-363819 / 363018

**Registered Office :**

UBL Building, I.I. Chundrigar Road, Karachi 74000, Pakistan. Phone : +92-21-32411887, Fax : +92-21-32414581

E-mail : habibark@cyber.net.pk www.habibadmltd.com



Muslim League-Nawaz (PML-N) workers who put themselves into trouble for Nawaz Sharif. The minister further said that law should be same for the common and important persons. He added that laws were apparently different for the common man and an elite one. He added it was the failure of the society to treat common and elite people separately in terms of law.

The minister said he had opposed the decision to allow Sharif for departing abroad which apparently gave a message against the rule of law.

The minister said that an appeal should be filed in the Supreme Court against the Lahore High Court's (LHC) verdict in his personal opinion to challenge the permission granted to the former premier to leave the country.

He revealed that the federal cabinet was likely to take a decision to challenge the LHC's verdict in the top court. Chaudhry said they were part of a democratic system and not a monarchy to implement harsh punishments against anyone.

Chaudhry said that many ailing prisoners should also be given permission to leave the country. He was of the view that it was a struggle to bring changes in the system which needed support from the masses.

## Pakistan hails release of Western hostages by Taliban

### RECORDER REPORT

ISLAMABAD: Pakistan has welcomed the release of two hostages – one American and another Australian – by Afghan government in a swap for three Taliban prisoners on Tuesday.

The two professors, Kevin King from the United States and Timothy Weeks from Australia, were released hours after the Afghan government freed three Taliban prisoners and sent them to Qatar. Anas Haqqani, the younger brother of the Taliban's deputy chief Sirajuddin Haqqani, is also among the three freed Taliban prisoners.

Prime Minister Imran Khan took to the Twitter to welcome the development and stated that Pakistan has fully supported and facilitated the swap.

"Pakistan welcomes release of Profs Kevin King & Timothy Weeks in Afghanistan. We appreciate steps taken by all involved to make it possible. As part of the international community working to bring peace and end the suffering of the Afghan people, Pakistan has fully supported and facilitated this release." Prime Minister Khan stated in a tweet. He further stated: "As part of its policy of supporting initiatives for a negotiated political settlement of the Afghan conflict, we hope this step gives a boost of confidence to all parties involved to re-engage in the peace process. Pakistan remains committed to

## PMIC & KfW launch renewable energy initiative

ISLAMABAD: Pakistan Microfinance Investment Company (PMIC), a national-level apex institution for microfinance providers in the country and KfW, a German government owned Development Bank hosted a launch ceremony of their programme called PRIME-PMIC-KfW Renewable Energy Initiative through Microfinance that aims to support the financing of quality Pico PV and Solar Home Systems for households in poor grid and off-grid locations in the rural and peri-urban areas of Pakistan.

PMIC believes in improving the lives of the economically poor through financial and advisory services that create employment and income opportunities. For years PMIC and its shareholders (Pakistan Poverty Alleviation Fund - PPAF, DFID through Karandaaz Pakistan and the German Development Bank KfW) have collaborated to address deep-rooted issues that hinder advancement towards prosperity. The PMIC-KfW Renewable Energy Initiative through Microfinance (PRIME) is yet another milestone in this conducive partnership. PRIME is a Euro 15 million loan programme that will be used to finance Solar Home Solutions (SHS) to the poor and off-grid areas in Pakistan for 200,000 households, thereby advancing the 7th Sustainable Development Goal of 'Affordable and Clean Energy for All'. The programme will build capacity of microfinance providers, catalyze quality production and distribution of solar products, and develop a responsible financing mechanism enabling the microfinance sector of Pakistan.

A diverse group of stakeholders attended the launch event, drawing a crowd of over 150 including dignitaries, regulators, delegates from the private sector, development agencies, government, commercial banks, development rural support programmes, microfinance providers, local and international NGOs among others. The initiative highlighted the importance of this growing sector in addressing the energy access gap and access to finance, pressing needs in Pakistan.

In his introductory remarks, Yasir Ashfaq, CEO PMIC added that 'PMIC is committed to delivering sustainable financial services, PRIME focuses on provision of quality verified solar home solutions is definitely our priority with the aim to contribute towards climate change and sustainable development'.

In her address to the audience Dr Vera Molitor Project Manager KfW reiterated KfW's commitment to the financial sector and renewable energy solutions for the underserved with the overarching objective to contribute towards



## Habib-ADM Ltd.

2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi - 74000 Pakistan  
Tel: +92-21-32411887 Fax: +92-21-32414581

### NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the members of Habib-ADM Ltd. will be held on Monday, December 16, 2019 at 11:00 am at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi to transact the following Business:

#### ORDINARY BUSINESS

- To confirm the minutes of 39th Annual General Body Meeting held on Thursday, October 24, 2019.
- To consider and, if thought fit, to pass, with or without modification, the following Special Resolution in respect of change of name of the Company.

#### SPECIAL RESOLUTION

"Resolved that the amendment be and is hereby made in Clause 1 of the "Memorandum of Association" and Article 1 of the "Articles of Association" and wherever it is deemed necessary in the Memorandum and Articles of Association of the Company by this Special Resolution that the name of the Company be and is hereby changed from Habib-ADM Ltd. to Habib Rice Products Ltd."

"Further Resolved that the current name Habib-ADM Ltd. be replaced with the new name i.e. Habib Rice Products Ltd. and where it is not possible, deemed to be replaced with the new name in all agreements, legal cases, documents, stationery, places etc. and also new common seal of the Company be made."

"Further Resolved that all necessary procedure and approvals provided under law be complied with the view to making the change of name process complete and effective."

"Further Resolved that Mr. Gaffar A. Habib and/or Mr. Owais G. Habib be and are hereby authorized jointly or singly to undertake all necessary action or formalities as may be required from time to time with regard to the change of name of the Company."

#### STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

The above referred Extra Ordinary General Meeting of the Company is convened for passing special resolution for change of name of the company from Habib-ADM Ltd. to Habib Rice Products Limited, subject to the approval of the Securities and Exchange Commission of Pakistan. Your directors feel that the existing name of the Company is not fully reflective of the business carried out and undertaken by the company, therefore, the directors recommend change of name of the company from Habib-ADM Ltd. to Habib Rice Products Ltd. Accordingly, the Directors of the Company have no interest in this matter except to the extent of their directorship in the Company and payment of remuneration. The directors confirm that there is no diversification of main business of the Company.

- To consider any other business with permission of the Chairman.

By Order of the Board

ALI ASGHAR RAJANI  
Company Secretary

Karachi:  
November 15, 2019

#### NOTES

##### 1. Closure of Share Transfer Books

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

##### 2. Participation in General Meeting

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 received at the Company's Share Registrar office not later than 48 hours prior to the meeting.

##### 3. Guidelines to the General Meeting for CDC Account Holders

The CDC account/Sub account holders are requested to bring with them their Computerized National Identity Cards (CNIC) along with the participant(s) ID number and their account numbers at the time of attending the EOGM in order to facilitate identification of the respective shareholders. In case of corporate entity, the Board of Directors Resolution/Power of attorney with specimen signature must be produced at the time of meeting.

##### 4. Change of Address

Members are requested to notify any change in their addresses and their contact numbers immediately to our Share Registrar, M/s. THK Associates (Pvt) Limited.

##### 5. Submission of CNIC or Passport

Pursuant to the directive of the Securities & Exchange Commission of Pakistan (SECP), it is mandatory to mention CNIC number of member on members' register and other statutory returns. Those shareholders who have not submitted copy of their CNIC to the Company are once again requested to submit copy of their CNIC, otherwise the Company will be constrained under Section 243(2)(a) of the Companies Act, 2017 to withhold dividend of such shareholders.

##### 6. Video Conference Facility

If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 07 days prior to date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.

To avail this facility a request to be submitted to registered address of the Company 07 days before holding of the Extra Ordinary General Meeting.

For any query/clarification/information, the shareholder may contact the Company and/or the Share Registrar at the following addresses:

Company Address:  
Habib - ADM Ltd.

2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi. Phone: (+92-21) 32411887  
Fax: (+92-21) 32414581 E-mail: habib-adm@cyber.net.pk

Share Registrar Address:

M/s. THK Associates (Pvt) Limited

1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi-75400

UAN: (021) 111-000-322 Fax: (021) 34168271 E-mail: secretariat@thk.com.pk

★ BUSINESS RECORDER (KARACHI & LAHORE) DATED: 20 NOVEMBER 2019



