



# Habib-ADM Ltd.

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

August 29, 2013

The Secretary,  
Karachi Stock Exchange  
(Guarantee) Limited  
Karachi.

Dear Sir,

## ANNOUNCEMENT

We are pleased to inform you that the Board of Directors of M/s Habib-ADM Limited in their meeting held on Thursday, August 29, 2013 considered and approved the Company's Audited Financial Statements for the Year ended June 30, 2013. The Financial Results are attached.

### CASH DIVIDEND

The Board of Directors has recommended a cash dividend at the rate of 70% i.e. Rs. 3.50 per share of Rs. 5 each to stockholders whose names appear in the books on October 24, 2013 subject to approval of the Stockholders in the Annual General Meeting.

Moreover, we also inform you that the 33<sup>rd</sup> Annual General Meeting of the Shareholders of the Company will be held on Thursday, October 24, 2013 at 11:30 a.m. at H.A.H. Muslim Gymkhana Auditorium, Aiwan – e – Saddar Road, Karachi. Members whose names appear in the Register of Members on October 24, 2013 will be entitled to attend the meeting.

The Share Transfer Books of the Company will remain closed from October 18, 2013 to October 24, 2013 (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 Registered 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. Secretarial Services (Pvt) Limited, 2<sup>nd</sup> Floor, UBL Building, I.I. Chundrigar Road, Karachi.

Kindly circulate the above information to the members. We shall forward 300 copies of Annual Reports in due course, which are under printing.

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

Yours Sincerely,  
For: Habib – ADM Limited

  
Company Secretary



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