



**Habib-ADM Ltd.**

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

May 13, 2014

The Secretary,  
Karachi 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 Ltd in their meeting held on Tuesday, 13 May 2014 has decided to hold the Extra Ordinary General Body Meeting for Election of Directors. The meeting will be held on Wednesday June 04, 2014 at 11:30 a.m. at HAH Muslim Gymkhana Auditorium, Aiwan-e-Saddar Road, Karachi.

The Board has also fixed the number of Directors as 7(Seven) for the Election of Directors for a period for 3 years commencing from 06<sup>th</sup> June 2014.

Kindly circulate the above information to your members.

For: Habib – ADM Ltd

  
Ali Asghar Rajani  
Company Secretary



**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.habibadmtd.com



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May 13, 2014

The Secretary,  
Lahore Stock Exchange Limited  
19 – Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

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# Habib-ADM Ltd.

## NOTICE OF THE EXTRA ORDINARY GENERAL BODY MEETING

NOTICE is hereby given that an Extra Ordinary General Body Meeting of the members of the Company will be held on Wednesday 04 June, 2014 at 11:30 a.m. at HAH Muslim Gymkhana Auditorium Aiwan-e-Saddar Road, Karachi to transact the following business:

1. To confirm the minutes of the 33<sup>rd</sup> Annual General Meeting held on Thursday, 24 October, 2013.
2. To elect seven Directors of the Company as fixed by the Board of Directors in their meeting held on 13 May, 2014 for a period of three years commencing from 06 June, 2014 in accordance with the Companies Ordinance, 1984. The retiring Directors are Mr. Gaffar A. Habib, Mr. Owais G. Habib, Mr. Kenneth Denis Hayes, Mr. Tufail Y. Habib, Ms. Fatemah G. Habib, Dr. Salma Habib and Mr. Daniyal Ghani.
3. To transact such other business as may be placed before the meeting with the permission of the Chairman.

BY ORDER OF THE BOARD

ALI ASGHAR RAJANI  
Company Secretary

Karachi, 13 May, 2014

### NOTES:

- i) The share transfer books of the Company will remain closed from 29 May, 2014 to 04 June, 2014 (both days inclusive).
- ii) A member entitled to attend the Extra Ordinary General Body Meeting is entitled to appoint a Proxy to attend and vote instead of him/her. No person shall act as Proxy (except for a corporation) unless he/she is entitled to be present and vote in his/her own right.
- iii) CDC account holder or sub-account holder appointing a Proxy should furnish attested copies of his/her own as well as the Proxy's CNIC/Passport with the proxy form. The Proxy shall also produce his/her original CNIC or Passport at the time of the meeting. In case of Corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with proxy form.
- iv) The instrument appointing a Proxy should be signed by the member or by his/her attorney duly authorised in writing. If the member is a corporation, its common seal (if any) should be affixed to the instrument.
- v) The proxy forms shall be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- vi) The Shareholders are requested to communicate to the Company Registrar any change in their addresses.