



Habib-ADM Ltd.

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

September 01, 2014

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi.

Sub: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 09 September 2014 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year ended 30 June 2014 for presentation and approval of the Shareholders of the Company.

We have also to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 01 September 2014 to 09 September 2014 as "Closed Period" for the purpose of Clause (XXVI) of the Code of Corporate Governance. Notice has already been issued to Directors, CEO and other Executives of the Company for necessary compliance.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Habib – ADM Limited


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.habibadmltd.com



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September 01, 2014

The General Manager,
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

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