



Habib-ADM Ltd.

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

June 17, 2015

The Securities & Exchange Commission of Pakistan
Securities Market Division,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad.

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

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

Sub: Inside / Material Information

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

Attached.

Thanking you,

Yours Sincerely,

For: Habib – ADM Ltd.,


Ali Asghar Rajani
Company Secretary

Encl: As Above

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



Habib-ADM Ltd.

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

DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Karachi: Wednesday, June 17, 2015

Name of the Company: Habib – ADM Limited

Date of Report (Date of earliest even reported if applicable): N/A

Address of Registered Office: 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi.

Contact Information: Company Secretary, 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi.

- Disclosure of Inside Information by listed company interm of Section 15D (1)
- Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D (2)
- Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of Section 15D (3).
- Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of Section 15D (5).

“Mrs. Nishat G. Habib, spouse of Director, namely Mr. Gaffar A. Habib has made the following transactions in shares of the Company:”

Transaction Date	No. of Shares	Market Rate	Nature	Form of Shares
16-June-2015	1,165,000	27.50	Purchase from Abbas Builders (Pvt) Ltd.	Electronic in CDC

This is to inform you that Mrs. Nishat G. Habib has acquired 1,165,000- Shares of Habib – ADM Ltd., on 16 June 2015 thereby increasing the combined holding of Mrs. Nishat G. Habib and her Spouse to 5,427,932- (13.57%) from (10.66%) of the issued Shares of the Company.

SIGNATURE

In case of Company, pursuant to the requirements of the Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

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.habibadmltd.com