



# Habib-ADM Ltd.

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

October 06, 2015

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 Monday, 12 October 2015 at 11:00 a.m. at 37, 9<sup>th</sup> Street, Phase V, D.H.A, Karachi to consider and approve the Un-Audited Financial Statements for the 1<sup>st</sup> Quarter Ended 30 September 2015.

We have also to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 06 October 2015 to 12 October 2015 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](mailto:habibark@cyber.net.pk) [www.habibadmltd.com](http://www.habibadmltd.com)



# Habib-ADM Ltd.

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October 06, 2015

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

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