



Habib-ADM Ltd.

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

October 14, 2016

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

Sub: Board Meeting & Closed Period
For the 1st Quarter Ended 30 September 2016

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 21 October 2016 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider and approve the Un-Audited Financial Statements for the 1st Quarter Ended 30 September 2016.

We also have to inform you that pursuant to Regulations No.35 of the Listing Regulations, the Company has declared the period from 14 October 2016 to 21 October 2016 as "Closed Period" for the purpose of Clause (XXIII) 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

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