



**Habib-ADM Ltd.**

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

January 23, 2017

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

**Sub: Board Meeting & Closed Period**  
**For the Half Year Ended 31 December 2016**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 30 January 2017 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 Half Year Ended 31 December 2016.

We also have to inform you that pursuant to Regulations No.35 of the Listing Regulations, the Company has declared the period from 23 January 2017 to 30 January 2017 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**

**Administrative Offices & Plant :** Ahmad Habib Boulevard, Hub 90250, Baluchistan, Pakistan.

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**Registered Office :**

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