



Habib-ADM Ltd.

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

August 23, 2017

The Secretary,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.

Dear Sir,

A N N O U N C E M E N T

We are pleased to inform you that the Board of Directors of M/s Habib – ADM Ltd. in their meeting held on Wednesday, August 23, 2017 considered and approved the Company's Audited Financial Statements for the Year ended June 30, 2017. The Financial Results are attached.

CASH DIVIDEND

The Board of Directors has recommended a cash dividend at the rate of 25% i.e. Rs. 1.25 per share of Rs. 5 each to stockholders whose names appear in the books on October 20, 2017 subject to approval of the Stockholders in the Annual General Meeting.

Moreover, we also inform you that the 37th Annual General Body Meeting of the Stockholders of the Company will be held on Friday, October 27, 2017 at 11:30 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi. Members whose names appear in the Register of Members on October 20, 2017 will be entitled to attend the meeting.

The Share Transfer Books of the Company will remain closed from October 20, 2017 to October 27, 2017 (both days inclusive).

A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be deposited at the Share Registrar Office of the Company not later than 48 hours before the time of holding the meeting.

In case of any change in the address, the Stockholders are requested to communicate to the Company's Share Registrar: M/s. THK Associates (Pvt.) Limited, 1st Floor, 40 – C, Block – 6, P.E.C.H.S., Karachi.

Kindly circulate the above information to the members. We shall forward 200 copies of Annual Reports in due course, which are under printing.

Thanking you and assuring of our best attention at all time.

Yours Sincerely,

For: Habib – ADM Ltd


Company Secretary 

Page 1/2

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.

HABIB – ADM LIMITED
FINANCIAL RESULTS
FOR THE YEAR ENDED JUNE 30, 2017

FINANCIAL RESULTS

	2017	2016
	RUPEES	RUPEES
Turnover-net	1,138,210,921	1,041,050,134
Cost of Sales	(965,630,437)	(881,495,248)
Gross Profit	172,580,484	159,554,886
Distribution Cost	(61,869,055)	(72,529,974)
Administrative Expenses	(82,729,273)	(85,925,234)
Other Expenses	(769,328)	(1,349,733)
Other Income	18,102,915	18,811,015
Finance Cost	(1,330,996)	(1,424,058)
Profit before taxation	43,984,747	17,136,902
Taxation	(5,333,662)	15,705,977
Profit after taxation	38,651,085	32,842,879
Earnings per Share of Rs. 5 each	0.97	0.82


Company Secretary 