

September 05, 2018

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, September 05, 2018 considered and approved the Company's Audited Financial Statements for the Year ended June 30, 2018. 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 10, 2018 subject to approval of the Stockholders in the Annual General Meeting.

Moreover, we also inform you that the 38th Annual General Body Meeting of the Stockholders of the Company will be held on Thursday, October 18, 2018 at 11:00 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 10, 2018 will be entitled to attend the meeting.

The Share Transfer Books of the Company will remain closed from October 10, 2018 to October 18, 2018 (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.

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

Yours Sincerely,
For: Habib – ADM Ltd.


Company Secretary



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HABIB – ADM LIMITED
FINANCIAL RESULTS
FOR THE YEAR ENDED JUNE 30, 2018

FINANCIAL RESULTS

	2018 RUPEES	2017 RUPEES
Turnover-net	1,430,161,795	1,138,210,921
Cost of Sales	(1,222,416,650)	(965,630,437)
Gross Profit	207,745,145	172,580,484
Distribution Cost	(62,996,171)	(61,869,055)
Administrative Expenses	(95,740,346)	(82,729,273)
Other Expenses	(3,834,623)	(769,328)
Other Income	16,484,779	18,102,915
Finance Cost	(1,124,160)	(1,330,996)
Profit before taxation	60,534,624	43,984,747
Taxation	8,347,356	(5,333,662)
Profit for the year	68,881,980	38,651,085
Earnings per Share of Rs. 5 each	1.72	0.97

Nazi Asghar
Company Secretary

