



Habib-ADM Ltd.

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

September 09, 2014

The Secretary,
Karachi 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 Tuesday, September 09, 2014 considered and approved the Company's Audited Financial Statements for the Year ended June 30, 2014. The Financial Results are attached.

CASH DIVIDEND

The Board of Directors has recommended a cash dividend at the rate of 40% i.e. Rs. 2.00 per share of Rs. 5 each to stockholders whose names appear in the books on October 22, 2014 subject to approval of the Stockholders in the Annual General Meeting.

Moreover, we also inform you that the 34th Annual General Meeting of the Shareholders of the Company will be held on Wednesday, October 22, 2014 at 11:30 a.m. at H.A.H. Muslim Gymkhana Auditorium, Aiwan – e – Saddar Road, Karachi. Members whose names appear in the Register of Members on October 22, 2014 will be entitled to attend the meeting.

The Share Transfer Books of the Company will remain closed from October 14, 2014 to October 22, 2014 (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 Registered 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. Secretarial Services (Pvt) Limited, 2nd Floor, UBL Building, I.I. Chundrigar Road, 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



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Administrative Offices & Plant : Ahmad Habib Road, 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 : habibadm@cyber.net.pk www.habibadmltd.com