

KARACHI STOCK EXCHANGE LIMITED

KSE/N-6689

NOTICE

December 29, 2015

Reproduced hereunder letter received from **THK ASSOCIATES (PRIVATE) LIMITED**, regarding **HABIB-ADM LIMITED**, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).

THK Associates (Pvt.) Limited

Ref. : THK /A S L/ STOCK/2015

Dated : 15th December, 2015

The Secretary
Karachi Stock Exchange (G) Ltd
Stock Exchange Building /Road
KARACHI.

The General Manager
Lahore Stock Exchange
Stock Exchange Building
19-Khayabane Aiwan-e-Iqbal
LAHORE.

Dear Sir,

APPOINTMENT OF REGISTRAR / TRANSFER AGENT-HABIB-ADM LIMITED.

We would like to inform you that we have been appointed as Share Registrar / Transfer Agents to Habib-ADM Limited. We have authorized our below mentioned officers, whose signatures are appended below to verify shareholders signatures on transfer deeds and other related correspondence of the company.


NAME

SPECIMEN SIGNATURE

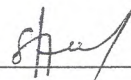
Mr. Shabbir Abid Shaikhali.
Chief Operating Officer



Mr. Asghar Abbas
General Manager



S. Aqeel Hasan Abdi
Manager



Masood Ahmed
Manager Corporate



We shall appreciate if you would circulate the above information to your members and shall be pleased to provide any other information, should you so require.

Yours faithfully,



SHABBIR ABID SHAIKHALI
CHIEF OPERATING OFFICER

c.c. to: Mr. S> M. Vakil
Company Secretary
Habib- ADM Limited
2nd Floor, UBL Building
I.I. Chundrigar Road Karachi.

Head Office - Karachi

2nd Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, 75530 P.O. Box No. 8533.

UAN: +92 (021) 111-000-322, Direct : +92 (021) 35693094-95, Fax: +92 (021) 35655595 Email : secretariat@thk.com.pk Web : www.thk.com.pk