



Habib-ADM Ltd.

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

October 3, 2014

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

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Company will be held on Saturday, 11 October 2014 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider and approve the Un-Audited Financial Statements for the 1st Quarter Ended 30 September 2014.

We have also to inform you that pursuant to Regulations No. 37 of the Listing Regulation, the Company has declared the period from 03 October 2014 to 11 October 2014 as "Closed Period" for the purpose of Clause (XXVI) 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

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