



**Habib Rice Products Ltd.** (Formerly **Habib-ADM Ltd.**)

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

Ref: HRPL/2020/072

April 30, 2020

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

**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 Rice Products Ltd. (Formerly Habib-ADM Ltd.) in their meeting held on April 30, 2020 has decided to hold the Extra Ordinary General Meeting for Election of Directors. The meeting will be held on Thursday, June 04, 2020 at 11:00 a.m. virtually via video-link / Zoom Cloud meetings (as permitted by the Securities & Exchange Commission of Pakistan)

The Board has also fixed the number of Directors as 8(Eight) for the Election in the Extra Ordinary General Meeting.

Kindly circulate the above information to your members.

Thanking you,

**For: Habib Rice Products Ltd.**  
**(Formerly Habib-ADM Ltd.)**

  
**Ali Asghar Rajani**  
Company Secretary



**Plant:** Ahmad Habib Boulevard, Hub 90250, Baluchistan, Pakistan.  
Phone: +92-853-363963 to 5, Fax: + 92-853-371009, + 92-21-38704754  
**Head Office:** UBL Building, I.I Chundrigar Road, Karachi-74000, Pakistan. Phone: +92-21-32411887, Fax: +92-21-32414581  
**Email:** info@habibadm.com , nisarmeghani@habibadm.com www.habibadm.com