



**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/2020/075

May 11, 2020

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Sub: Notice of Extra Ordinary General Meeting**

Dear Sir,

Enclosed find a copy of the Notice of Extra Ordinary General Meeting to be held on Thursday, June 04, 2020 at 11:00 a.m. virtually via video-link/Zoom Cloud Meeting for the wellbeing of shareholders in light of the threat posed by the evolving COVID-19 situation.

We have attached herewith the Press clipping published in Business Recorder English and Daily Express Urdu on May 09, 2020 in respect of the Extra Ordinary General Meeting of Habib Rice Products Ltd. (Formerly Habib-ADM Ltd.) for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours Faithfully,

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

  
**Jamshed Ali Khan**  
Chief Financial Officer

  
**Ali Asghar Rajani**  
Company Secretary

Encl: As Stated Above

C.C. to:

1. Securities & Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Co. of Pakistan Ltd., Karachi.
3. Share Registrar: THK Associates (Pvt) Ltd., Karachi.

**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



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



## NOTICE OF EXTRA ORDINARY GENERAL MEETING

**NOTICE** is hereby given that the Extra Ordinary General Meeting of the Shareholders of Habib Rice Products Ltd. (Formerly Habib-ADM Ltd.) will be held on Thursday, June 4, 2020 at 11:00 a.m. virtually via video-link / Zoom Cloud meetings for the wellbeing of shareholders in light of the threat posed by the evolving COVID-19 situation.

The entitled shareholders whose name appear in the Books of the Company by the close of business on 26 May, 2020 who are interested to attend EOGM through online platform are hereby requested to get themselves registered with the Company Secretary Office by providing the following details at the earliest but not later than 48 hours before the time of EOGM at [hal-adm@hotmail.com](mailto:hal-adm@hotmail.com).

Name of Shareholders	CNIC No.	Folio No. / CDS No.	Cell Number	Email address

Upon receipt of the above information from interested shareholders, the Company will send the login details at their email addresses. The Company will convene the meeting through "Zoom Cloud Meetings" which can be downloaded from Google Play or Apple App store. Our shareholders are therefore requested to download the application ahead of the meeting. On the EOGM day, shareholders will be able to login and participate in the EOGM proceedings through their smart phones or computer devices from any convenient location.

The login facility will be opened 30 minutes before the meeting time to enable the participants to join the meeting after identification and verification process.

The entitled shareholders (whose name appeared in the Books of the Company by the close of business on 26 May, 2020) along with the details mentioned above may send their comments / suggestions for the proposed Agenda items at the above email address at least 48 hours before the meeting.

The meeting will be convened to transact the following business:

### ORDINARY BUSINESS:

1. To confirm the minutes of the Extra Ordinary General Meeting held on Monday December 16, 2019.
2. To elect eight(8) directors of the Company as fixed by the Board of Directors in their meeting held on Thursday, April 30, 2020 for a period of three years in accordance with the section 159(1) of the Companies Act, 2017. The retiring Directors are Mr. Gaffar A. Habib, Mr. Owais G. Habib, Dr. Howard J. Synenberg, Mr. Tufail Y. Habib, Ms. Fatemah G. Habib, Dr. Salma Habib & Mr. Daniyal Ghani.
3. To transact such other business as may be placed before the meeting with the permission of the Chairman.

BY ORDER OF THE BOARD

**ALI ASGHAR RAJANI**  
Company Secretary

Karachi: April 30, 2020.

### NOTES

#### 1. Electronic Notice of EOGM

The Company has been dispatching the Notice of EOGM to all the members through post to their registered address. In addition, the Notice along with proxy form is available on the Company's website <https://www.hal-financialstatement.com> and has been sent to the PSX via the PUCARS system. In the event of any difficulty in accessing the Notice or the proxy form, members can contact the Company by e-mail at [hal-adm@hotmail.com](mailto:hal-adm@hotmail.com). The Company will send a copy of the Notice and proxy form via e-mail only to those members who place a request in writing and have provided their e-mail addresses to the Share Registrar of the Company THK Associates (Pvt) Limited.

#### 2. Closure of Share Transfer Books

The share transfer books of the Company will remain closed from May 27, 2020 to June 04, 2020 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. THK Associates (Pvt.) Limited, 1st Floor, 40 - C, Block - 6, P.E.C.H.S., Karachi at the close of the business on 26 May, 2020 will be treated in time to determine the right to attend the Extra Ordinary General Meeting.

#### 3. Participation in EOGM

A member of the company entitled to attend and, speak and vote at this meeting may appoint any other member as his/her proxy to attend, speak and vote in his/her behalf. Proxies, in order must be received at the Company's Share Registrar office not later than 48 hours prior to the meeting.

CDC Account holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan (SECP).

**A. For Attending the Meeting:**

- I. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting through video-link.
- II. In case of Corporate Entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting through video-link.

**B. For Appointing Proxies:**

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, address and CNIC/Passport Numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- v) In case of Corporate Entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

**4. Election of Directors**

Any member, who seeks to contest the election of directors, shall file with the Company at its Registered Office at 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi not later than fourteen (14) days before the date of the above said meeting;

- i. His/her intention to offer himself/herself for the election of Directors together with Consent on Form-28 as prescribed by the Act.
- ii. A declaration to the effect that he/she is aware of the duties and powers of Directors under the relevant laws, the Memorandum and Articles of Association of the Company and the Rule Book of the Pakistan Stock Exchange that he/she meets the requirement of appointment as Director under the Code of Corporate Governance, 2019.
- iii. A declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2019 and eligibility criteria as set out in the Companies Act, 2017 to act as director of the listed company.
- iv. Detailed profile along with office address for placement on the Company's website seven (7) days prior to the date of election in terms of SRO # 634(I) 2014 of July 10, 2014.
- v. An attested valid copy of Computerized National Identity Card.

**5. Change of Address**

Members are requested to notify any change in their addresses and their contact numbers immediately to our Share Registrar: M/s. THK Associates (Pvt.) Limited.

**6. Vote through Postal Ballot**

Members may exercise their right to vote by means of Postal Ballot i.e. by post or through electronic mode subject to requirements of section 143-145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018.

**7. Video Conference Facility**

Members can also avail video conference facility. In this regard please fill the following and submit to the Registered Office of the Company seven (7) days before holding of the Extraordinary General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location, to participate in the meeting through video conference at least seven (7) days prior to the date of meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of Habib Rice Products Ltd. (Formerly Habib-ADM Ltd.), holder of \_\_\_\_\_ ordinary share(s) as per Register Folio/CDC Account No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_.

**Signature of Members**

**Statement of Material Facts under Section 166(3) of the Companies Act, 2017**

Persons eligible under Section 153, meet the criteria under section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulation, 2018, may submit their nominations to be elected as independent directors. However, it is noteworthy to mention that independent directors shall be elected in the same manner as other directors are elected in terms of Section 159 of the Companies Act, 2017.

For any query / clarification / information, the shareholder may contact the Company. and/or the Share Registrar at the following addresses:

**Company Address:**

**Habib Rice Products Ltd. (Formerly Habib-ADM Ltd.)**  
2nd Floor, UBL Building, I.I. Chundrigar Road,  
Karachi.  
Phone: (+92-21) 32411887 Fax: (+92-21) 32414581  
e-mail: hal-adm@hotmail.com

**Share Registrar Address:**

**M/s. THK Associates (Pvt.) Limited**  
1st Floor, 40 - C, Block - 6, P.E.C.H.S.,  
Karachi-75400  
UAN: (021) 111-000-322 Fax: (021) 34168271  
e-mail: secretariat@thk.com.pk

## PROXY FORM

I/We \_\_\_\_\_ of \_\_\_\_\_  
 being a member(s) of Habib Rice Products Ltd. (Formerly Habib-ADM Ltd.), and a holder of \_\_\_\_\_  
 Ordinary Shares as per Share Register Folio Number \_\_\_\_\_  
 and/or CDC Account and participant's I.D. Numbers \_\_\_\_\_  
 hereby appoint \_\_\_\_\_ Folio No./CDC I.D. \_\_\_\_\_ of \_\_\_\_\_  
 or failing him/her \_\_\_\_\_ Folio No./CDC I.D. \_\_\_\_\_ of \_\_\_\_\_  
 another member of Habib Rice Products Ltd. (Formerly Habib-ADM Ltd.) as my/our proxy to vote for me/us  
 and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on 04 June, 2020  
 and at any adjournment thereof.

As witness my/our hand this \_\_\_\_\_ Day of \_\_\_\_\_ 2020.

Revenue Stamp  
 Five  
 Rupees

SIGNATURE OF MEMBER(S)

(The Signature of the Shareholder should agree with the specimen signature registered with the Company or as per CNIC / Passport in case the share(s) is / are registered in CDC account).

Witness:

1. Signature _____ Name _____ Address _____ CNIC/Passport No. _____	2. Signature _____ Name _____ Address _____ CNIC/Passport No. _____
------------------------------------------------------------------------------	------------------------------------------------------------------------------

- i) A member entitled to attend the Extra Ordinary General Meeting is entitled to appoint a Proxy to attend, speak and vote instead of him/her. No person shall act as Proxy (except for a corporation) unless he/she is entitled to be present and vote in his/her own right.
- ii) CDC account holder or sub-account holder appointing a Proxy should furnish attested copies of his/her own as well as the Proxy's CNIC/Passport with the proxy form. The Proxy shall also produce his/her original CNIC or Passport at the time of the meeting. In case of Corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted along with proxy form.
- iii) The instrument appointing a Proxy should be signed by the member or by his/her attorney duly authorised in writing. If the member is a corporation, its common seal (if any) should be affixed to the instrument.
- iv) The proxy forms, together with the power of attorney (if any), under which it is signed or a notarially certified copy thereof, shall be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.



WORLD ECONOMY AND BUSINESS

# EU court says it 'alone' has jurisdiction over ECB

BRUSSELS: The EU's highest court on Friday said it alone had legal authority over the European Central Bank, firmly rejecting a German Constitutional Court ruling critical of the bank's ambitious stimulus policies.

The highly unusual intervention came after the German ruling issued particularly harsh criticism of European court judges, setting up a clash between the EU institutions and their most powerful member state. "In order to ensure that EU law is applied uniformly, the Court of Justice (ECJ) alone... has jurisdiction to rule that an act of an EU institution is contrary to EU law," a statement said.

"Divergences between courts of the member states as to the validity of such acts would indeed be liable to place in jeopardy the unity of the EU legal order and to detract from legal certainty," it added.

Germany's Constitutional Court said the Luxembourg-based ECJ had rubber-stamped ECB policy with confusing argumentation and declared it not legally binding.

EU-watchers feared the judgment could be a boost for nations like Hungary and Poland, whose reforms to the political and judicial systems have drawn allegations they are undermining democracy.

Sidelining the EU court, the German judges gave the ECB three months to justify its policies and the bank has said it will try to find a diplomatic solution.

Without an explanation, German judges in Karlsruhe said they will ban the country's powerful Bundesbank central bank from participating in the stimulus. The ECB's massive bond-buying programme is credited with having put an end to the eurozone debt crisis.

The German judges demand-

ed in particular more details about the pros and cons of the ECB's 2.2 trillion euros (\$2.4 trillion) of government bond

purchases since 2015, under a programme known by the initials PSPP.

But some observers are con-

cerned that the court decision will be used in Germany to discredit another bond-buying spree.—AFP



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

2nd Floor, UBL Building, I.I.Chundrigar Road, Karachi-74000, Pakistan

Tel: +92-21-32411887 Fax: +92-21-32414581

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3. To transact such other business as may be placed before the meeting with the permission of the Chairman.

By order of the board

**ALI ASGHAR RAJANI**  
Company Secretary

Karachi:  
April 30, 2020

### NOTES

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## Canada unemployment hits 13pc

OTTAWA: Canada shed three million jobs in the last two months due to the coronavirus lockdown, causing the unemployment rate to shoot up to 13 percent in April, the govern-



percent in April, the government reported Friday.

That rate more than doubled, following a relatively small increase the previous month when restrictions started to be put in place, its statistical agency said.

The new rate is second only to the 13.1 percent observed during a recession in 1982, but lower than analysts had forecast. Statistics Canada said the figure would have been much higher had it included a large number of people who wanted to work but could not job-hunt "presumably due to ongoing business closures and very limited opportunities to find new work." Many also worked fewer hours, the agency said.

All of this has led to 6.7 million Canadians applying for unemployment benefits or government aid, and just over one in five Canadian households reporting difficulties meeting financial obligations.

Although worst-case projections failed to materialize, "when you're rounding the number of jobs lost to the nearest million, there's nothing to cheer about," commented CIBC analyst Avery Shenfeld.

The employment declines over the past two months were observed in all provinces, but Quebec — which has recorded the highest number of COVID-19 infections and fatalities — led all of them with 821,000 jobs lost. Employment also dropped sharply in Canada's three largest cities — Montreal, Toronto and Vancouver.

Youths aged 15-24, recent immigrants, low-wage workers and those with the least job security — temporary or non-unionized, for example — suffered the most job losses.—AFP

## Siemens drops revenue target

**FRANKFURT AM MAIN:** German industrial conglomerate Siemens on Friday withdrew its 2020 revenue targets, saying the coronavirus pandemic would weigh heavily on sales in its April-June quarter.

"We expect a moderate decline in comparable revenue in fiscal year 2020," Siemens said in a statement, as it reported net profits down by an annualised 64 percent in January-March, at 697 million euros (\$755.77 million).

The group plans to find 165 million euros of extra savings per year on top of an existing cost-cutting drive, bringing its total target to 475 million.—AFP

Extra Ordinary General Meeting.

### 3. Participation in EOGM

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- In case of Corporate Entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting through video-link.

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- The proxy form shall be witnessed by two persons whose names, address and CNIC/Passport Numbers shall be mentioned on the form.
- Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
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### 4. Election of Directors

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- His/her intention to offer himself/herself for the election of Directors together with Consent on Form-28 as prescribed by the Act.
- A declaration to the effect that he/she is aware of the duties and powers of Directors under the relevant laws, the Memorandum and Articles of Association of the Company and the Rule Book of the Pakistan Stock Exchange that he/she meets the requirement of appointment as Director under the Code of Corporate Governance, 2019.
- A declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2019 and eligibility criteria as set out in the Companies Act, 2017 to act as director of the listed company.
- Detailed profile along with office address for placement on the Company's website seven (7) days prior to the date of election in terms of SRO # 634(1)2014 of July 10, 2014.
- An attested valid copy of Computerized National Identity Card.

### 5. Change of Address

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Signature of Member

### Statement of Material Facts under Section 166(3) of the Companies Act, 2017

Persons eligible under Section 153, meet the criteria under Section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulation, 2018, may submit their nominations to be elected as independent directors. However, it is noteworthy to mention that independent directors shall be elected in the same manner as other directors are elected in terms of Section 159 of the Companies Act, 2017.

For any query/clarification/information, the shareholder may contact the Company and/or the Share Registrar at the following addresses:

Company Address:

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

2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi. Phone: (+92-21) 32411887  
Fax: (+92-21) 32414581 e-mail: hal-adm@hotmail.com

Share Registrar Address:

**M/s. THK Associates (Pvt) Limited**

1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi-75400

UAN: (021) 111-000-322 Fax: (021) 34168271 e-mail: secretariat@thk.com.pk





**خواتین بولغاں، ہمارا کی شکایت**  
ایک ماہ کے لئے  
خواتین بولغاں، ہمارا کی شکایت  
ایک ماہ کے لئے

**Habib Rice Products Ltd. (Formerly Habib Rice Mills)**  
www.habibrice.com  
021-33411887 / 3341581

**اطلاع غیر معمولی اجلاس عام**

ہماری عوامی کمپنی نے ایک اجلاس عام منعقد کیا ہے جس میں تمام شیئرز کو مدعو کیا گیا ہے۔

Table with 2 columns: Name and Address/Details.

کراچی، پاکستان

www.habibrice.com

کراچی، پاکستان

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**بیزنس فرائین کو نیا ڈائریکشن کی تصدیق**

22 مئی کو، ایکسپریس نے ایک رپورٹ شائع کی تھی جس میں ایک ماہر کے مطابق...

بیزنس فرائین کو نیا ڈائریکشن کی تصدیق

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**کلاسیفائیڈ**  
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