



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/2020/089

June 04, 2020

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

Sub: Appointment of Directors & Chief Executive Officer

Dear Sir,

In an Extra Ordinary General Meeting of Habib Rice Products Ltd. (Formerly Habib-ADM Ltd.) held on Thursday, 04 June, 2020 the following members of the Company were elected as Directors for a term of three years commencing from 06 June 2020:-

1. Mr. Gaffar A. Habib
2. Mr. Owais G. Habib
3. Dr. Howard J. Synenberg
4. Mr. Tufail Y. Habib
5. Ms. Fatemah G. Habib
6. Dr. Salma Habib
7. Mr. Daniyal Ghani
8. Mr. Asad R. Premjee

Subsequently, in the Board Meeting held on the same day, Mr. Gaffar A. Habib re-elected as Chairman of the Board and Mr. Owais G. Habib re-appointed as the Chief Executive Officer & Managing Director of the Company.

This is for your information and record.

Thanking you,

Best regards,

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

Ali Asghar Rajani
Company Secretary

Copy to:

Corporate Supervision Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

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