



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/2020/135

August 19, 2020

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

Sub: Board Meeting & Closed Period
For the Year Ended 30 June 2020

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 16 September 2020 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year ended 30 June 2020 for presentation and approval of the Shareholders of the Company.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 19 August 2020 to 16 September 2020 as "Closed Period". 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 Rice Products Ltd.


Ali Asghar Rajani
Company Secretary

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