



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/2020/220

November 09, 2020

**The General Manager
Pakistan Stock exchange
Stock Exchange Building
Stock Exchange Road
Karachi**

Dear Sir,

MATERIAL INFORMATION

As required under Regulation 5.6.1 of Rule Book of Pakistan Stock Exchange and Section 96 and 131 of the Securities Act 2015, we are pleased to inform you that Habib Rice Products Ltd (HRPL) intends to set up a 100% wholly owned subsidiary Company in Free Zone Sharjah after approval of State Bank of Pakistan.

The Subsidiary Company, if allowed to establish, will help promote our drive to secure export business.

The Disclosure Form as prescribed under Notification SRO No. 143(1) / 2012 read with Section 131 of the Securities Act 2015 is enclosed herewith.

You are required to disseminate the information to the members of TRE Certificate Holders accordingly.

Yours Truly,

For: Habib Rice Products Ltd.

Ali Asghar Rajani
Company Secretary

Jamshed Ali Khan
Chief Financial Officer

Encl: As stated above

Copy to: The Director (Enforcement), SECP, Islamabad.

Plant: Ahmad Habib Boulevard, Hub 90250, Baluchistan, Pakistan.
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Annexure – A
Disclosure Form:
In terms of Section 96 and 131 of the Securities Act 2015

Name of Company	Habib Rice Products Ltd
Date of Report	09 November, 2020
Name of Company as specified in its memorandum	Habib Rice Products Ltd
Company Registered Office Address	2 ND Floor, UBL Building, I.I.Chundrigar Road, Karachi
Contact Information	02132411887

(X) Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

Disclosure of Price sensitive / inside information by Listed Company

HRPL - Setting up of 100% wholly-owned Subsidiary Company.

This is to inform that Habib Rice Products Ltd (HRPL) intends to set up a 100% wholly owned subsidiary Company in Free Zone Sharjah after approval of State Bank of Pakistan.

The Subsidiary Company, if allowed to establish, will help promote our drive to secure export business.

The Company has duly caused this form / statement to be signed/ on its behalf by the undersigned hereunto who is duly authorized.

DATED: 03 November, 2020

For: Habib Rice Products Ltd

Ali Asghar Rajani
Company Secretary

Jamshed Ali Khan
Chief Financial Officer