



Habib Rice Products Ltd.

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

Ref No: HRPL/2021/248

September 09, 2021

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

Sub: Board Meeting & Closed Period
For the Year Ended 30 June 2021

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 16 September 2021 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 2021 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 09 September 2021 to 16 September 2021 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

71