



## **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/2021/308

October 27, 2021

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Sub: Certified True Copy of the Resolutions passed at 41<sup>st</sup> Annual General Meeting**

Dear Sir,

As required by the Rule 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Ltd., we are enclosing herewith Certified True Copy of the Resolution passed and adopted by the Shareholders of the Habib Rice Products Ltd. at the Annual General Meeting held on October 26, 2021 through video-link / Zoom Cloud Meetings.

Thanking you,

**For: Habib Rice Products Ltd.**

  
**Jamshed Ali Khan**  
Chief Financial Officer

  
**Ali Asghar Rajani**  
Company Secretary

Encl: As Stated Above



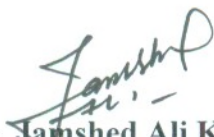
**Habib Rice Products Ltd.**

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

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN  
41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF  
M/S. HABIB RICE PRODUCTS LTD. HELD ON TUESDAY,  
26<sup>TH</sup> OCTOBER 2021 AT 11:00 A.M.  
THROUGH VIDEO-LINK / ZOOM CLOUD MEETINGS**

1. **RESOLVED THAT** the minutes of Annual General Meeting held on 28 October, 2020 through video-link / Zoom Cloud Meetings be and hereby approved, adopted and confirmed.
2. **RESOLVED THAT** the Audited Financial Statements for the year ended June 30, 2021 together with The Chairman's Review / Directors' Report be and hereby approved, adopted and confirmed.
3. **RESOLVED THAT** the Final Cash Dividend for the year ended June 30, 2021 @ 60% i.e. Rs.3.00 per share of Rs.5 each in addition to 40% Interim Cash Dividend already declared / paid to the members as recommended by the Board of Directors be and hereby approved and confirmed.
4. **RESOLVED THAT** M/s. EY Ford Rhodes, Chartered Accountants, be and hereby appointed as the Company's Auditors for the year 2021-2022 at a fee to be mutually agreed and subject to the approval of the Chairman of the Board.

**By Order of the Board**

  
**Jamshed Ali Khan**  
Chief Financial Officer

  
**Ali Asghar Rajani**  
Company Secretary