



## **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/2022/034

February 08, 2022

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

**Sub: Board Meeting & Closed Period**  
**For the Half Year Ended 31 December 2021**

Dear Sir,

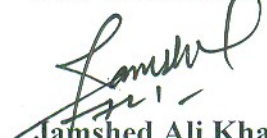
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 15 February 2022 at 11:00 a.m. at 37, 9<sup>th</sup> Street, Phase V, D.H.A, Karachi to consider and approve the Un-Audited Financial Statements for the Half Year Ended 31 December 2021.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 08 February 2022 to 15 February 2022 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.**

  
**Jamshed Ali Khan**  
Chief Financial Officer

  
**Ali Asghar Rajani**  
Company Secretary