



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/2022/251

October 03, 2022

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

Sub: Notice of 42nd Annual General Meeting

Dear Sir,

Enclosed find a copy of the Notice of 42nd Annual General Meeting to be held on Wednesday, October 26, 2022 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi and through video-link / Zoom Cloud meetings.

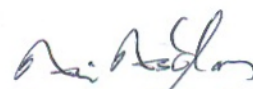
We have attached herewith the Press clipping published in Business Recorder English and Daily Express Urdu on Saturday, October 01, 2022 in respect of the Annual General Meeting of Habib Rice Products Ltd., for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours Faithfully,

For: Habib Rice Products Ltd.


Jamshed Ali Khan
Chief Financial Officer


Ali Asghar Rajani
Company Secretary

 Encl: As Stated Above

C.C. to:

1. Securities & Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Co. of Pakistan Ltd., Karachi.
3. Share Registrar: THK Associates (Pvt) Ltd., Karachi.

Plant:

Ahmad Habib Boulevard, Hub 90250, Baluchistan, Pakistan.

Phone: +92-853-363963 to 5, Fax: + 92-853-371009, + 92-21-38704754

Head Office:

UBL Building, I.I Chundrigar Road, Karachi-74000, Pakistan. Phone: +92-21-32411887, Fax: +92-21-32414581

Email:

info@habibriceproducts.com, nisarmeghani@habibadm.com

www.habibriceproducts.com

NATIONAL NEWS

Leaked audiotapes expose 'lies' of IK: PM

RECORDER REPORT
ISLAMABAD: Prime Minister Shehbaz Sharif on Friday said the purported audio leaks of former premier and Pakistan Tehreek-e-Insaf (PTI) chief Imran Khan have shattered his "false" narrative of regime-

change through the alleged foreign conspiracy and his "despicable face" stands exposed before the entire nation.

He stated these while addressing at the foundation-stone laying ceremony of Bhara Kahu Bypass pro-

ject here.

In his address, the prime minister referred to the audio leaks and accused former premier Imran Khan of wasting five months of the nation by "concocting lies" and "propaganda". "But his (Imran Khan) own audio

leaks exposed his fraudulence," he stated, adding that Imran Khan blamed the politicians as traitors "but in reality, it was he who betrayed the nation."

"Imran Khan's 'lies' about the 'imported government' are, in fact, a conspiracy

against the entire nation," the prime minister said, adding that the people need to understand the "reality of liar".

"For how long will your lies survive? I don't think there can be a more heinous crime," he maintained.

Further talking about the audio leaks, the prime minister accused Imran Khan of asking his then principal secretary Azam Khan to "hatch a conspiracy against Pakistan".

"I haven't seen a more irresponsible person and a bigger liar than Imran Khan during my entire life in politics. And this is something that needs to be lamented and calls for introspection," he added.

The prime minister further stated that the entire nation was "ashamed" because of Imran Khan's "lies" about a foreign conspiracy to oust his government. He further accused the former premier of putting the honour of the entire nation at stake and bringing "shame" to Pakistan.

"He (Imran) even conspired to divide the state institutions," he further alleged.

The prime minister also mentioned that during his sideline meetings at the forums of Shanghai Cooperation Organization (SCO) and the United Nations General Assembly, some leaders of friendly countries had conveyed him their "annoyance" over the "irresponsible" foreign policy of Imran Khan.

"I have taken an oath under the Constitution, so I cannot reveal this secret. But some friendly countries personally told me how arrogant he (Imran Khan) has been and that how he damaged our ties," he maintained, adding that Imran Khan also angered other



Habib Rice Products Ltd.

2nd Floor, UBL Building, I.I.Chundrigar Road, Karachi-74000, Pakistan Tel: +92-21-32411887 Fax: +92-21-32414581

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting of the Shareholders of Habib Rice Products Ltd. will be held on Wednesday, October 26, 2022 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi and through Video-link/Zoom Cloud meetings to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on Tuesday, October 26, 2021.
2. To receive and adopt the Director's Report and Audited Financial Statements of the Company for the year ended June 30, 2022.
3. To approve the Final Cash Dividend for the year ended June 30, 2022 @ 40% i.e. Rs.2.00 per share of Rs.5 each to the members as recommended by the Board of Directors.
4. To appoint Auditors for the year ending on June 30, 2023 and fix their remuneration.
5. To transact such other business as may be placed before the meeting with the permission of the Chairman.

Karachi:
September 05, 2022

By order of the board
ALI ASGHAR RAJANI
Company Secretary

NOTES

1. Attendance of AGM through Video-link

The entitled shareholders whose name appear in the Books of the Company by the close of business on October 17, 2022 who are interested to attend AGM through online platform are hereby requested to get themselves registered with the Company Secretary Office by providing the following details at the earliest but not later than 48 hours before the time of AGM at hal-adm@hotmail.com

Name of Shareholders	CNIC No.	Folio No. / CDS No.	Cell Number	Email Address

Upon receipt of the above information from interested shareholders, the Company will send the login details at their email addresses. The Company will convene the meeting through "Zoom Cloud Meetings" which can be downloaded from Google Play or Apple App store. Our shareholders are therefore requested to download the application ahead of the meeting. On the AGM day, shareholders will be able to login and participate in the AGM proceedings through their smart phones or computer devices from any convenient location.

The login facility will be opened 30 minutes before the meeting time to enable the participants to join the meeting after identification and verification process.

The entitled shareholders (whose name appeared in the Books of the Company by the close of business on October 17, 2022) along with the details mentioned above may send their comments/suggestions for the proposed Agenda items at the above email address at least 48 hours before the meeting.

2. Closure of Share Transfer Books

The share transfer books of the Company will remain closed from October 18, 2022 to October 26, 2022 (both days inclusive). Transfers received in order at the office of our Share Registrar, M/s. THK Associates (Pvt) Limited, Plot No. 32-C, Jami Commercial Street-2, D.H.A., Phase-VII, Karachi at the close of the business on October 17, 2022 will be treated in time to determine the right to attend the Annual General Meeting.

3. Participation in General Meeting

3. Participation in General Meeting

A member of the Company entitled to attend and vote at this meeting is entitled to appoint another member of the Company as his/her proxy to attend and vote on his/her behalf. Proxy form, in order to be effective, must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the meeting.

A. For Attending the Meeting

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting through video-link.
- In case of Corporate Entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting through video-link.

B. For Appointing Proxies

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- The proxy form shall be witnessed by two persons whose names, address and CNIC/Passport Numbers shall be mentioned on the form.
- Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- In case of Corporate Entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

4. Change of Address

Members are requested to notify any change in their addresses and their contact numbers immediately to our Share Registrar, M/s. THK Associates (Pvt) Limited.

5. Submission of CNIC or Passport

Pursuant to the directive of the Securities & Exchange Commission of Pakistan (SECP), it is mandatory to mention CNIC number of member on members' register and other statutory returns. Those shareholders who have not submitted copy of their CNIC to the Company are once again requested to submit copy of their CNIC, otherwise the Company will be constrained under Section 243(2)(a) of the Companies Act, 2017 to withhold dividend of such shareholders.

6. E-Dividend (Mandatory)

In accordance with the provision of Section 242 of the Companies Act, and Companies (Distribution of Dividends), Regulation 2017, it is mandatory for a listed Company to pay cash dividend to the shareholders only through electronic mode directly into the bank account designated by the entitled shareholders instead of issuing physical dividend warrant. In this regard, Habib Rice Products Ltd. has already sent letters with Electronic Credit Mandate Forms to the shareholders. E-Dividend form is also available on Company's website i.e. www.hrpl-financialstatement.com

7. Payment of Cash Dividend through Electronic Mode

In order to receive cash dividend directly into the designated bank account, members who have not yet provided the bank account details are requested to fill and sign the "E-Dividend Mandate Form" available on the Company's website i.e. www.hrpl-financialstatement.com and send to the relevant Participants/Investor Account Services of the CDC/Share Registrar of the Company (as the case may be) latest by October 17, 2022 along with a copy of their valid CNICs.

In case of non-receipt or incorrect International Bank Account Number (IBAN) with other related details or non-availability of valid CNICs, the Bank will withhold cash dividend of such members.

8. Deduction of Income Tax

The withholding tax rates on the amount of dividend are as under:

- | | |
|---|-----|
| (a) Rate of tax deduction appearing in Active Taxpayer List (ATL) | 15% |
| (b) Rate of tax deduction not appearing in Active Taxpayer List (ATL) | 30% |

To enable the Company to make tax deduction on the amount of cash dividend @15% instead of 30%, all the shareholders whose names are not entered into the Active Taxpayers List (ATL) provided on the website of FBR, despite the fact that they are filers, are advised to make sure that their names are entered into ATL before the date of approval of the cash dividend, at the Annual General Meeting on October 26, 2022, otherwise tax on their cash dividend will be deducted @30% instead of 15%.

In case of Joint account, each holder is to be treated individually as appearing in ATL or not appearing in ATL and tax will be deducted on the basis of shareholding of each joint holder as may be notified by the shareholder, in writing as follows, to our Share Registrar, or if not so notified, each joint holder shall be assumed to have an equal number of shares.

Company Name	Folio / CDC Account No.	Total Shares	Principal Shareholders		Joint Shareholders	
			Name and CNIC #	Shareholding Proportion (No. of Shares)	Name and CNIC #	Shareholding Proportion (No. of Shares)

The corporate shareholders having CDC account are required to have their National Tax Number (NTN) updated with their respective participants, whereas physical shareholders should send a copy of their NTN certificate to the Company or Company's Share Registrar, M/s. THK Associates (Pvt) Limited. The shareholders while sending NTN or NTN certificates, as the case may be, must quote company name and their respective Folio Numbers.

9. Transmission of Financial Statements and Notices through Electronically

Shareholders have an option to receive Annual Audited Financial Statements and Notice of Annual General Meeting through email. Shareholders of the Company are requested to give their consent on prescribed format placed on the Company's website www.hrpl-financialstatement.com to our Share Registrar, M/s. THK Associates (Pvt) Limited at Plot No. 32-C, Jami Commercial Street-2, D.H.A., Phase-VII, Karachi, to update our record if they wish to receive Annual Audited Financial Statements and Notice of Annual General Meeting through email. However, if a shareholder, in addition, requests for a hard copy of the Audited Financial Statements, the same shall be provided free of cost within seven (07) days of receipt of such request.

For any query/clarification/information, the shareholder may contact the Company and/or the Share Registrar at the following addresses:

Company Address:
Habib Rice Products Ltd.
2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi
Phone: (+92-21) 32411887, Fax: (+92-21) 32414581
e-mail: hal-adm@hotmail.com

Share Registrar Address:
M/s. THK Associates (Pvt) Limited
Plot No. 32-C, Jami Commercial Street-2, D.H.A.,
Phase-VII, Karachi, UAN: (021) 111-000-322
Fax: (021) 34168271 e-mail: secretariat@thk.com.pk

Khan also angered other nations, but he declined to reveal further details.

He added that it was pointed out to him during his trip to the US and at other instances that the current government has taken a huge burden, otherwise, Imran Khan's popularity was "declining". "I told them I did it to save the state of Pakistan," he stated without giving further details of those to whom he was referring to.

He claimed that Imran Khan also had approached a country, which he did not mention, and "begged" them for money.

"But they told him to put his house in order, first. He (Imran) begged them to announce the release of funds so that he gains respect in his home country before being removed from his office," the prime minister claimed.

Even after these events unfolded, Shehbaz Sharif said that he is ready to invite everyone to come and build Pakistan together by setting aside differences.

He further stated that the current government is resolute in dealing with the immense challenges after the previous government pushed the country to the brink of economic collapse.

He expressed his commitment to rebuild and develop the country that was "bearing the brunt" of Imran Khan's tenure in the government.

On the occasion, the prime minister was given a briefing on the modalities and execution of the Rs6 billion project of 5.4 kilometres, finalised after a transparent bidding process.

He directed to ensure completion of Bhara Kahu Bypass within four months and also emphasised to further reduce the project cost.

Farmers' protest enters third day

RECORDER REPORT

ISLAMABAD: The protest sit-in staged by farmers on Friday entered its third day but so far no progress has been made in the negotiations between the protesters and the government.

The protest rally of a large of farmers under the umbrella Kissan Ittehad Pakistan (KIP) led by its chairman Khalid Hussain Butt reached the capital city on September 28 after removing the barricades erected by the police to avert their entry to the city.

یہ پستیات ہیں، جو حال ہی میں اٹلی میں بطور پاکستانی سفیر اپنی مدت مکمل کر کے واپس آئے ہیں۔ جوہر سلیم ان کے سال 19 پر ایل کوئٹہ نواز ہو جائیں گے۔

یہ نظام حجاز پر اشرفین کو سہولیات کی فراہمی کے حوالے سے انٹرنیٹ پر شہر کے انشیز اینڈ کے تحت متعارف کر رہا ہے کیا ہے، لائسنس جیٹور گیمبلٹ منجمنٹ پورٹل web.citizenportal.gov.pk پر لائیب ہے جہاں خواہر سراج کی بھی سسٹم کے بارے میں برادرات اپنی فعالیت درج کر سکتے ہیں اور فعالیت کے انعقاد کی تاریخ 1099 پر لکھی گئی ہے۔ یہ سسٹم انڈیا کی جی آفس کے ذریعہ فعالیت ہے۔ 24 بجے کے اندر کارروائی کی جاسکتی ہے اور اس کا کارڈ لکھا جاسکے گا۔

www.beca-pk/foreign_lobe



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(26/27) سال
چپان موجب

364 PPC 41/2
ہیدرآباد
15-06-2000

022-9330038-39 /
0300-1408800
022-2621273 / 0305-90090

کوشش کو کہیں نا

الف۔ اجلاس میں شرکت کے لئے

(۱۱) کا پورہ ہفت ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد پورہ آف انارنی مع نامزد کردہ کے ممبر و خطا اہلاس میں بذریعہ ڈیڑیڈی شرکت کے وقت پیش کرنا ہوں گے۔
(اگر یہ پہلے فراہم نہیں کئے گئے۔)

(۱) افرادی صورت میں اکاؤنٹ ہولڈرز یا معنی اکاؤنٹ ہولڈرز/یا ایسے افراد جن کی سیکورٹیز کرپ اکاؤنٹ میں ہوں اور ان کی رجسٹریشن تفصیلات صوبائی کے مطابق آپ لوڈ کی جائیں ہوں، انھیں اس کی قیام درج الاثر کے مطابق جمع کیا ہوگا۔

(iii) جنی فٹلس اور نواز پراکسی کے سی این آئی سی پاپاسپورٹ کی صداقت نقول پر اکیسی فارم کے ساتھ فراہم کی جائیں۔

۱۷) کارپورٹ ادارے کے تصور سے بورڈ آف ایڈمنسٹریشنز کے قیام پر روادار اور آفاقیانہ فی معضومت و سخت کشنہ کو برا کہنا

یہ کی تہی

۵۔ سی این آئی سی پاکستان سرٹ کا جمع کرنا

سیکرٹری جنرل ایڈمنسٹریشن کمیشن آف پاکستان (ایئر)

ایک ہی گائے یا اینٹ کی بنیاد پر جس میں ان سے ان سے ایک بار پھر رخصت کی جاتی ہے کہ وہ اپنے اہل خانہ کی مالی و معاشی ضرورتیں پوری کر سکیں۔

کینڈا اکبر اسکے ۱۵۳۲ء

کے جانے سے بعد الیکٹرک میٹر کا براہ راست امتحان کے حامل میٹر ہولڈر کی جانب سے ناجواز کردہ چمک اکاؤنٹ میں جمع کرادے۔ اس سلسلے میں جیپ راکس پورڈس کی لینڈنگ سے میٹر ہولڈر کو الیکٹرک وکر کے میٹر لینڈنگ سے قاصر کر دیا جائے گا۔

۱۔ فائدہ منافع مقسمہ کی بذریعہ الیکٹرونک طریقہ کار اجاگر

نقد متعلقہ معتمد برآمدات نامزد کردہ بینک اکاؤنٹ میں وصول کرنے کی غرض سے دو مجرب انجینئروں نے اسی تک بینک اکاؤنٹ کی تفصیلات فراہم نہیں کی ہیں، ان سے درخواست ہے کہ کچھ بھی کر سب اس وقت www.hnpl-financialstatement.com پر رجسٹرڈ "ای ڈو ایلو میٹریٹ ٹائمز" کو خبریں اور خود کار کے مختلف پروفیشنل / اکاؤنٹرنٹ اکاؤنٹس و مزید باہمی ای ڈی / ای آئی / ای سی

کے شیئر ہزار (بیسویں بھی صورت ہو) کو زیادہ سے زیادہ ۱۰ اکتوبر ۲۰۲۲ تک اپنے کاروباری لین آؤٹ کی کسی کارپوریٹ کے ساتھ ارسال کر دیں۔

۸۔ اہم تھیں کی سہولتی

منافع منقسمہ کی رقم پر وہ ہولڈنگ ٹیکس رینس درج ذیل کے مطابق ہیں:

(اے) ایکٹو ٹیکس سیزسٹ (اے ٹی ایل) میں موجود ہونے پر انکم ٹیکس کنوٹی کی شرح ۱۵ فیصد

(بی) ایک نوٹس جیٹر لسٹ (ای ٹی ایل) میں موجود نہ ہوئے پر انکم ٹیکس کنٹری کی شرح ۳۰ فیصد

کئی کو قلعہ مضافہ عسکری کی رقم پر ۱۳۰۰ھ میں ۱۵۰۰ الفیو کی شرح سے ٹیکس کی کوٹھی کا مال بنائے گئے تو دہائی میں ہولڈرز جن کے ۴۰ الفیو پر اولیٰ ویب سائٹ پر فراہم کردہ ایکٹیکس ریٹر سائٹ (اے ای ٹی) پر موجود ہیں، باوجود اس حقیقت کے وہ فراہم کردہ فراہم کنندہ نہیں، انہیں واریت کی جاتی ہے کہ وہ ۲۰۰۰ الفیو پر ۲۰۰۰ کوٹہ سالہ اجلاس عام میں قلعہ مضافہ عسکری کی منظوری کی تاریخ سے قبل اے ای ٹی پر

اچھے ناموں کی موجودگی کو یقینی بنائیں۔ بصورت دیگر ان کے نقطہ مبالغہ پر ۱۵ فیصد کے بجائے ۳۰ فیصد کی شرح سے کوٹنی کی جائے گی۔

جیسا کہ شیئر ہولڈرز کا ممبر سے درج ذیل کے مطابق تحریری طور پر، ہمارے شیئرز جلد اس مطلع کیا جائے گا اگر مطلع نہیں کیا گیا تو یہ ایک جوائنٹ ہولڈر کے شیئرز کو رسائی کے تعداد کا حال تصور کیا جائے گا۔					
کچھ کام نام	فلیو سی ڈی سی اکاؤنٹ نمبر	مجموعی شیئرز	پرنسپل شیئر ہولڈرز نام اور این آئی سی نمبر	شیئر ہولڈنگ تناسب (شیئرز کی تعداد)	جوائنٹ شیئر ہولڈرز نام اور این آئی سی نمبر

سی ڈی سی کاؤنٹ کے حامل کارپوریٹ شیئر ہولڈرز کے لئے یہ ضروری ہے کہ وہ اپنے پیدل لکس نمبر (این ی این) اپنے متعلقہ ڈیپوٹیکس کے ساتھ اپ ڈیٹ کر لیں جبکہ فیملی شیئر ہولڈرز کا اپنے

اس سال کرتے ہوئے لازمی طور پر مکی کا نام اور ان کے حلقہ کی نوٹسبرداری کریں۔

شیر ہولڈرز کو یہ اختیار دیا گیا ہے کہ وہ سالانہ آڈٹ شدہ مالیاتی

دوبہ سائنٹ www.hrpi-financialstatement.com پر دستیاب کردہ فارمیٹ پر اپنے پتہ اجازت نامے کے ساتھ شیئر رجسٹر، ایگزیکٹو ایئر (برائے نیٹ) کے مطابق، مقامی بلڈ نمبر 32-C، مالی کرشل اسٹریٹ 2، ڈی ایچ ایس، انفریو، گرجی کوہاے پر رکھا، دو کتاب ذہن کرنے کے سلسلے میں ارسال کریں، اگر وہ سالانہ شدہ مالیاتی حسابات اور سالانہ اجلاس

عام کے نوٹس پر بریداری کیل و وصول کرتا چاہتے ہیں، تاہم اگر کوئی مشترعہ ہولڈر اس کے علاوہ آڈٹ شدہ مالیاتی حسابات کی بارڈر کا پی کیلئے درخواست کرے گا تو اسے یہ ایسی درخواست کی وصولی کے سات (بے ٹولوں کے معاوضہ پر قیمت فراہم کر دی جائے گی۔

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