



## **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/2022/286

November 05, 2022

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

**Sub: Credit of Final Cash Dividend No. 29**  
**For the Year Ended 30 June 2022**

Dear Sir,

We are pleased to inform that dividend amount in respect of Final Cash Dividend declared and approved by the Shareholders of Habib Rice Products Ltd., in their Annual General Meeting held on October 26, 2022 at Rs. 2.00 per share i.e. 40% has already credited electronically on November 04, 2022 into the respective bank accounts of the Shareholders who have provided the valid IBAN.

Newspaper advertisement in this regard are attached which was published on Saturday, November 05, 2022 in the Business Recorder (English) and Daily Express (Urdu).

You may please inform the members of Stock Exchange accordingly.

Thanking you,

Best regards,

**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



**KARACHI** **TODAY** **TOMORROW**  
(Sunset) (Sunrise)  
05:51 pm 06:40 am

## Weather Forecast

| CITY         | TODAY                | TOMORROW             |
|--------------|----------------------|----------------------|
| Hyderabad    | 39-21 (°C) 00-00 (%) | 37-19 (°C) 00-00 (%) |
| Karachi      | 34-21 (°C) 00-00 (%) | 32-20 (°C) 00-00 (%) |
| Lahore       | 32-17 (°C) 03-00 (%) | 30-17 (°C) 04-00 (%) |
| Larkana      | 37-19 (°C) 00-00 (%) | 34-17 (°C) 00-00 (%) |
| Mirpurkhas   | 39-19 (°C) 00-00 (%) | 37-18 (°C) 00-00 (%) |
| Muzaffarabad | 22-11 (°C) 93-00 (%) | 21-11 (°C) 90-00 (%) |
| Peshawar     | 26-16 (°C) 69-00 (%) | 24-14 (°C) 17-00 (%) |
| Quetta       | 20-07 (°C) 03-00 (%) | 17-06 (°C) 25-00 (%) |
| Rawalpindi   | 25-15 (°C) 59-00 (%) | 24-14 (°C) 25-00 (%) |
| Sukkur       | 36-20 (°C) 00-00 (%) | 33-18 (°C) 00-00 (%) |



**Habib Rice Products Ltd.**

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

## CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR ENDING 30 JUNE 2022

We are pleased to inform our Shareholders that the 40% Final Cash Dividend i.e. Rs. 2.00 per share for the year ending 30 June 2022, approved by the members in 42nd Annual General Meeting of the Company held on 26th October 2022, has been credited on 04 November 2022 through electronic mode directly into the designated bank accounts of the shareholders who have submitted their Computerised National Identity Card (CNIC) and their valid International Bank Account Number (IBAN) with complete details.

In compliance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulation, 2017, the Company has withheld dividend of those shareholders who have provided incorrect/incomplete bank account details or have not provided complete bank details including valid IBAN, of their own bank accounts, valid email address and cell number.

In order to receive cash dividend withheld by the Company as stated above, shareholders are requested to contact the Company's Share Registrar/CDC/Broker along with legible and valid copy of their CNIC and provide their complete bank account details including 24 digit valid IBAN, valid email address and cell number by filling the form posted at the Company's website [www.hrpl-financialstatement.com](http://www.hrpl-financialstatement.com)

THK Associates (Pvt) Limited (Share Registrar)  
Plot No. 32-C, Jami Commercial Street-2, D.H.A.,  
Phase-VII, Karachi-75500, UAN: (021) 35310191-6  
Fax: (+92-21) 35310190 E-mail: [sfc@thk.com.pk](mailto:sfc@thk.com.pk)

By order of the board

Karachi:  
November 05, 2022

**All Asghar Rajani**  
Company Secretary

4. To elect seven (7) Directors for the period of three years in accordance with the Companies Act 2017. The Directors have fixed the number of elected Directors as seven (7). The name of retiring Directors are as follows:  
1. Mrs. Suraiya Nasir 3. Mr. Azhar Ali Nasir 5. Lt. General (Rtd) Tariq Waseem Ghazi 7. Mr. Shuja Ahmed Ali  
2. Mr. Mazhar Ali Nasir 4. Mr. Azfar Ali Nasir 6. Mr. Alireza M. Alladin

5. To transact any other business with the permission of the Chair.

By Order of the Board

Karachi  
November 5, 2022.

Manzoor Ali Natha  
Company Secretary

Notes:

- The Share transfer book of the company will be closed from November 19, 2022 to November 26, 2022 (both days inclusive). The transfers received at Company's Share Registrar namely M/s THK Associates (Pvt) Ltd. Plot No. 32-C, Jami Commercial Street 2, D.H.A Phase VII Karachi-75500 by close of business on November 18, 2022. Members whose names are appearing in the Register of Members at the close of business on November 18, 2022 are entitled to attend, participate and vote of the Meeting.
- In accordance with the provision of the Companies Act, 2017, the Annual Report containing the Annual Audited Financial Statements for the year ended June 30, 2022 is available on the Company's website.
- In light of the continuing spread of Covid 19 and to protect the well being of the shareholders, the Securities and Exchange Commission of Pakistan ("SECP"), in terms of its circular No. 6 of 2021, directed the listed companies to hold their meeting, virtually in addition to the requirements to ensure that all participants, including shareholders, can now participate in the AGM proceeding through video-link as well.
- In order to attend the Meeting through video-link facility, the Members are requested to get themselves registered not later than 72 hours before the Meeting by providing the following information to the contact details stated at bottom of this Note 4: in case of the information sent through courier, the same should be received at Company's office by November 19, 2022.

| Name of Shareholder | CNIC No. | Folio No. | Cell No. | Email Address |
|---------------------|----------|-----------|----------|---------------|
|                     |          |           |          |               |

Copy of CNIC will be required with above mentioned information. The video-link for the meeting will be sent to the Members on their provided email address enabling them to attend meeting on the given date and time. The login facility will remain open from 2.30p.m till the end of meeting. In case of any suggestions or comments for the agenda items, the Members may send the same at the email address mentioned below.

Karam Ceramics Limited

A-31, Sindhi Muslim Cooperative Housing Society, Karachi-75400

Telephone: +92 21 34555512-13

Email: [manzoorali.karam@gmail.com](mailto:manzoorali.karam@gmail.com)

- Individual Members who have not yet submitted a copy of their valid CNIC to the Company are once again requested to send a copy of their valid CNIC at the earliest directly to the office of Share Registrar of the Company. Corporate entities are requested to provide their National Tax Number (NTN) and folio number. In case of non-receipt of the copy of a valid CNIC or NTN (as the case may be), the Company would be unable to comply with the requirements of the Companies Act, 2017 and SROs issued there under.
- A Member entitled to attend and vote at the Meeting may appoint another Member as his/her proxy to attend, speak and vote at the Meeting on his/her behalf. The instrument appointing proxy, as per the format available at Company's website, must be submitted at the Share Registrar Office not less than 48 hours before the time of the Meeting.
- The Members are requested to notify the Company if there is any change in their address immediately; in case of physical shares, to the Company/Share Registrar and for CDC shares, to respective Central Depository System (CDS) participants.
- CDC Account Holders will further have to follow the under mentioned guidelines:
  - For attending the Meeting: i) In case individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded shall authenticate his/her identity by sending his/her copy of CNIC at the time of registration for attending the Meeting and shall authenticate his/her original CNIC or original passport at the time of attending the meeting; ii) In case of corporate entity, the copy of Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be sent (unless it has been provided earlier) along with other required information for registration.
  - For appointing proxies: i) 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 shall submit the proxy form as per the above requirement. ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. iii) Attested form. iv) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- An updated list for unpaid dividend / unclaimed shares of the Company is available on the Company's website [www.karamceramics.com](http://www.karamceramics.com). These are dividend or shares which have remained unpaid or unclaimed for a period of over three years from the date these became due and payable. Claims can be lodged by shareholders on Claim Forms as are available on the Company's website. Claims Forms must be submitted to the Company's Share Registrar Office for receipt of Dividend/shares.
- The Securities and Exchange Commission of Pakistan (SECP) has issued a letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 addressed to all listed companies drawing their attention towards the provision of Section 72 of the Companies Act, 2017 which requires them to replace shares issued by them in physical form with shares in the Book-Entry form within a period not exceeding four years from the date of the promulgation of the Act. In order to ensure full compliance with the provisions of the aforesaid Section 72 and to benefit from the facility of holding shares in the Book-Entry Form, the shareholders who still hold shares in physical form are requested to convert their shares in the Book-Entry Form.
- Transmission of Annual Financial Statements through email: In pursuance of the directions given by SECP, those Members who desire to receive Annual Financial Statements in Future through email instead of receiving the same by post are advised to give their formal consent along with their valid email address on a Standard Request Form which is available at the Company's website i.e. <http://www.karamceramics.com> and send the said form duly filled in and signed along with a copy of his/her valid CNIC/Passport at the Share Registrar Office. Please note that giving email address for receiving of Annual Financial Statements instead of receiving the same by post is optional, in case you do not wish to avail this facility please ignore the Note,



