

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

Ref No.: HRPL/2023/025

February 10, 2023

The Secretary, Pakistan Stock Exchange Limited Stock Exchange Building, Karachi.

ANNOUNCEMENT

Dear Sir,

With reference to our letter Ref. No. HRPL/2023/020 dated February 09, 2023 regarding announcement of publication of Company's Unaudited Financial Statements for the Half Year ended 31 December 2022 and Interim Cash Dividend, please note the revised dates for the closure of the Share Transfer Books of the Company as follows:

"From February 24, 2023 to February 28, 2023 (both days inclusive)"

You are requested to kindly circulate the above information to your members.

Thanking you,

For: Habib Rice Products Ltd.

Jamshed Ali Khan Chief Financial Officer

Ali Asghar Rajani Company Secretary

Plant:

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