



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/2023/100

April 13, 2023

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

Sub: Board Meeting & Closed Period
For the 3rd Quarter Ended 31 March 2023

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 26 April 2023 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider and approve the Un-Audited Financial Statements for the 3rd Quarter Ended 31 March 2023.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 13 April 2023 to 26 April 2023 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