



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/2023/105

April 28, 2023

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

Sub: Board Meeting & Closed Period
For Holding the Extra Ordinary General Meeting of the Shareholders
For Election of Directors

Dear Sir,

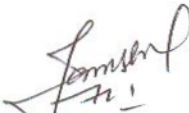
This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 08 May 2023 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to fix the number of Directors for the next term and to fix the date and time for holding the Extra Ordinary General Meeting of the Shareholders for Election of Directors as present term of Directors is expiring on June 05, 2023.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 28 April 2023 to 08 May 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