



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/2023/133

June 02, 2023

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

**Sub: Emergent Board Meeting & Closed Period
Other Than Financial Results**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 03 June 2023 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider increase in authorized share capital of the Company.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 02 June 2023 to 03 June 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.

Ali Asghar Rajani
Company Secretary