



## 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/2023/136

June 05, 2023

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

**Sub: Appointment of Directors & Chief Executive Officer**

Dear Sir,

In an Extra Ordinary General Meeting of Habib Rice Products Ltd. held on Monday, 05 June, 2023 the following members of the Company were elected as Directors for a term of three years commencing from 06 June 2023:-

1. Mr. Gaffar A. Habib
2. Mr. Owais G. Habib
3. Dr. Howard J. Synenberg
4. Mr. Tufail Y. Habib
5. Ms. Fatemah G. Habib
6. Dr. Salma Habib
7. Mr. Asad R. Premjee
8. Mr. Adil Ahmed Chapra

Subsequently, in the Board Meeting held on the same day, Mr. Gaffar A. Habib re-elected as Chairman of the Board and Mr. Owais G. Habib re-appointed as the Chief Executive Officer & Managing Director of the Company.

This is for your information and record.

Thanking you,

Best regards,

For: Habib Rice Products Ltd.

**Jamshed Ali Khan**  
Chief Financial Officer

**Ali Asghar Rajani**  
Company Secretary

Copy to:

**Corporate Supervision Department**  
**Securities & Exchange Commission of Pakistan**  
7<sup>th</sup> Floor, NIC Building,  
Jinnah Avenue, Blue Area,  
Islamabad.