



## **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/2023/142

June 15, 2023

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

### **A N N O U N C E M E N T**

Dear Sir,

We are pleased to inform you that the Board of Directors of **Habib Rice Products Ltd.** in their meeting held on June 15, 2023 at 11:00 a.m. at Karachi, discussed, decided and resolved the following:

1. The Board has passed a resolution whereby it has decided not to increase the authorized share capital of the Company which was previously decided in the meeting held on June 03, 2023.
2. The Board has withdrawn the agenda items and have decided to cancel the EOGM which was scheduled to be held on June 26, 2023.
3. Close Period as communicated through our letter Ref No. HRPL/2023/137 dated June 06, 2023 and mentioned in the Notice of EOGM is stand cancelled.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

**For: Habib Rice Products Ltd.**

  
**Ali Asghar Rajani**  
Company Secretary

  
**Jamshed Ali Khan**  
Chief Financial Officer

C.C. The Director Enforcement  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad.