



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/2024/039

April 19, 2024

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

Sub: Board Meeting & Closed Period
For the 3rd Quarter Ended 31 March 2024

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 29 April 2024 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 2024.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 19 April 2024 to 29 April 2024 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

Jamshed Ali Khan
Chief Financial Officer