

World's Oldest and Most Diversified Producers of Organic & Non GM Conventional Rice Based Sweeteners, Polyols and Protein Concentrates.

Ref No.: HRPL/2024/098

September 24, 2024

The General Manager Pakistan Stock exchange Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

MATERIAL INFORMATION

As required under Regulation 5.6.1 of Rule Book of Pakistan Stock Exchange and Section 96 and 131 of the Securities Act 2015, we are pleased to inform you that Habib Rice Products Ltd (HRPL) would like to purchase and install a Biomass Cogen Power and Steam Plant at a cost of approximately Rs. 250 Millions. The Board of Directors duly approved the same.

The Board is confident that the Biomass Cogen Power and Steam Plant will be a more reliable and cost effective energy solution.

The Disclosure Form as prescribed under Notification SRO No. 143(1) / 2012 read with Section 131 of the Securities Act 2015 is enclosed herewith.

You are required to disseminate the information to the members of TRE Certificate Holders accordingly.

Yours Truly,

For: Habib Rice Products Ltd.

Ali Asghar Rajani Company Secretary

Jamshed Ali Khan Chief Financial Officer

Encl: As stated above

Copy to: The Director (Enforcement), SECP, Islamabad.

Plant:

Ahmad Habib Boulevard, Hub 90250, Baluchistan, Pakistan.

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Annexure - A Disclosure Form: In terms of Section 96 and 131 of the Securities Act 2015

Name of Company	Habib Rice Products Ltd
Date of Report	24 September, 2024
Name of Company as specified in its memorandum	Habib Rice Products Ltd
Company Registered Office Address	2 ND Floor, UBL Building, I.I.Chundrigar Road,
	Karachi
Contact Information	02132411887

(X) Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

Disclosure of Price sensitive / inside information by Listed Company

Acquisition of Biomass Cogen Power and Steam Plant.

This is to inform that Habib Rice Products Ltd (HRPL) would like to purchase and install a Biomass Cogen Power and Steam Plant at a cost of approximately Rs. 250 Millions. The Board of Directors duly approved the same.

The Board is confident that the Biomass Cogen Power and Steam Plant will be a more reliable and cost effective energy solution.

The Company has duly caused this form / statement to be signed/ on its behalf by the undersigned hereunto who is duly authorized.

DATED: 24 September, 2024

For: Habib Rice Products Ltd

Ali Asghar Rajani Company Secretary

Chief Financial Officer