



## 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/2024/114

October 15, 2024

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

**Sub: Board Meeting & Closed Period**  
**For the 1<sup>st</sup> Quarter Ended 30 September 2024**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 24 October 2024 at 11:00 a.m. at 37, 9<sup>th</sup> Street, Phase V, D.H.A, Karachi to consider and approve the Un-Audited Financial Statements for the 1<sup>st</sup> Quarter Ended 30 September 2024.


We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 15 October 2024 to 24 October 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