



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/2025/076

August 28, 2025

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

Sub: Board Meeting & Closed Period
Other Than Financial Results

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 04 September 2025 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi. The agenda for the meeting is as follows:

1. To confirm the minutes of the last Board Meeting held on Tuesday, 22 April 2025.
2. To review the general progress of the Company.
3. To do such other business as may be placed before the meeting with the permission of the Chairman.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 28 August 2025 to 04 September 2025 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