



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/2025/104

October 14, 2025

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

Sub: Board Meeting & Closed Period
For the 1st Quarter Ended 30 September 2025

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 22 October 2025 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 1st Quarter Ended 30 September 2025.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 14 October 2025 to 22 October 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