



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/2026/009

06 February, 2026

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

Sub: Board Meeting & Closed Period

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Habib Rice Products Ltd. (the "Company") will be held on Monday, 16 February, 2026 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider and approve the un-audited Financial Statements of the Company for the half year ended 31 December, 2025.

The Company has declared the "**Closed Period**" from 09 February, 2026 to 16 February, 2026 (both days inclusive) as required under clause 5.6.4 of Rule book of the Pakistan Stock Exchange. Accordingly, no Director, Chief Executive Officer or Executives of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you,

For **Habib Rice Products Ltd.**


Muhammad Haris
Company Secretary

