



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/2026/013

February 16, 2026

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

Subject: Appointment of Independent Director to Fill Casual Vacancy

Dear Sir,

In compliance with Regulation 6 of the Listed Companies (Corporate Governance) Regulations, 2019 and Clause 5.6.1(a) of the PSX Rule Book, we hereby inform you that the Board of Directors of Habib Rice Products Limited, in its meeting held on February 16, 2026, has appointed **Mr. Faisal Adamjee** as an Independent Director of the Company to fill the casual vacancy caused by the resignation of Dr. Salma Habib (Non-Executive Director).

The appointment shall be effective from February 16, 2026 and Mr. Faisal Adamjee shall hold office for the remaining term of the outgoing director.

Mr. Faisal Adamjee meets the criteria of independence as prescribed under section 166 of the Companies Act, 2017 and Regulation 6 of the Listed Companies (Code of Corporate Governance) Regulations, 2019.

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

Yours sincerely,

For Habib Rice Products Limited

Muhammad Haris
Company Secretary