



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/2026/034

16 April, 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 Thursday, 23rd April, 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 nine months period ended 31st March, 2026, and under section 159(1) of the Companies Act, 2017, to fix the number of Directors to be elected for the next 3 years term of office and to fix the date and time for convening the forthcoming Extra Ordinary General Meeting, as the tenure of the existing Directors will expire on 04 June, 2026.

The Company has declared the "Closed Period" from 17th April, 2026 to 23rd April, 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

Jamshed Ali Khan
Chief Financial Officer