



## 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/2026/073

June 03, 2026

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

**Subject: Certified True Copy of the Resolutions Passed at the Extraordinary General Meeting Held on June 03, 2026**

Dear Sir,

In accordance with clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the 'Resolution' passed and adopted by the Members of the Habib Rice Products Limited at the Extra Ordinary General Meeting held on June 03, 2026 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi.

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

Yours faithfully,

For Habib Rice Products Ltd.

**Muhammad Haris**  
Company Secretary



Encl: As Stated Above

cc: The Commissioner  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad.



## **Habib Rice Products Ltd.**

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### **CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF HABIB RICE PRODUCTS LIMITED HELD ON JUNE 03, 2026**

#### **ORDINARY BUSINESS**

#### **AGENDA ITEM NO. 1**

1. **RESOLVED THAT** the minutes of Annual General Meeting held on Saturday, 25 October, 2025 be and are hereby approved, adopted and confirmed.
2. **FURTHER RESOLVED THAT**, as the number of candidates being equal to the number of Directors to be elected, the following seven (7) candidates be and are hereby declared elected as Directors of Habib Rice Products Limited, unopposed, for a term of three (3) years commencing from June 05, 2026:
  - i) Mr. Gaffar A. Habib
  - ii) Mr. Owais G. Habib
  - iii) Mr. Tufail Y. Habib
  - iv) Ms. Fatemah G. Habib
  - v) Mr. Asad R. Premjee
  - vi) Mr. Adil Ahmed Chapra
  - vii) Mr. Faisal Adamjee

#### **CERTIFIED TRUE COPY**

**Muhammad Haris**  
Company Secretary

