



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/2026/074

June 03, 2026

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

Subject: Election of Directors

Dear Sir,


We hereby convey that at the Extraordinary General Meeting of Habib Rice Products Limited held today i.e., June 03, 2026, the following members were elected as Directors of the Company for a period of three years commencing from June 05, 2026:-

1. Mr. Gaffar A. Habib
2. Mr. Owais G. Habib
3. Mr. Tufail Y. Habib
4. Ms. Fatemah G. Habib
5. Mr. Asad R. Premjee
6. Mr. Adil Ahmed Chapra
7. Mr. Faisal Adamjee

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

Yours faithfully,

For **Habib Rice Products Ltd.**


Muhammad Haris
Company Secretary



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.

Plant: Ahmad Habib Boulevard, Hub 90250, Baluchistan, Pakistan.
Phone: +92-853-363963 to 5, Fax: + 92-853-371009, + 92-21-38704754
Head Office: UBL Building, I.I Chundrigar Road, Karachi-74000, Pakistan. Phone: +92-21-32411887, Fax: +92-21-32414581
Email: info@habibriceproducts.com, farhan.t@habibriceproducts.com www.habibriceproducts.com