



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/2026/075

June 03, 2026

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

Subject: Appointment of Chairman of the Board and Chief Executive Officer

Dear Sir,

We are pleased to announce that following the Election of Directors of Habib Rice Products Limited at the Extraordinary General Meeting held on June 03, 2026, the Board of Directors has re-elected Mr. Gaffar A. Habib as Chairman of the Board and Mr. Owais G. Habib has been re-appointed as the Chief Executive Officer & Managing Director of the Company for a period of three years effective from June 05, 2026.

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.