



## 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/2026/091

10 July, 2026

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

**Sub: Emergent Board Meeting (Other Than Financial Results) & Closed Period**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Habib Rice Products Ltd. (the "Company") will be held on Tuesday, 14<sup>th</sup> July, 2026 at 11:00 a.m. at 37, 9<sup>th</sup> Street, Phase V, D.H.A, Karachi to review the general progress of the Company and to transact such other business as may be placed before the meeting with the permission of the Chairman.

The Company has declared the "Closed Period" from 11<sup>th</sup> July, 2026 to 14<sup>th</sup> July, 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



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.