



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/2026/115

September 15, 2026

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

**Sub: Board Meeting & Closed Period
For the Year Ended 30 June 2026**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Habib Rice Products Ltd., will be held on Tuesday, 22nd September, 2026 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider the annual audited Financial Statements of the Company for the year ended 30 June 2026 and such other business as may be placed before the meeting with the permission of the Chairman.

The Company has declared the "Closed Period" from 16th September, 2026 to 22nd September, 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.

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