



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/2026/146

October 28, 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 46th Annual General Meeting
Held on October 28, 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 by the Members of the Habib Rice Products Limited at the Annual General Meeting held on October 28, 2026 at 11:30 a.m. at The Federation of Pakistan Chambers of Commerce & Industry (FPCCI), Federation House, Abdullah Shah Ghazi Road, Main 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.

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



Habib Rice Products Ltd.

World's Oldest and Most Diversified Producers of Organic & Non GM Conventional Rice Based Sweeteners, Polyols and Protein Concentrates.

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE
46TH ANNUAL GENERAL MEETING OF HABIB RICE PRODUCTS LIMITED
HELD ON WEDNESDAY, 28TH OCTOBER 2026**

ORDINARY BUSINESS

AGENDA ITEM NO. 1

1. **RESOLVED THAT** the minutes of Extraordinary General Meeting held on Wednesday, June 03, 2026 be and are hereby adopted, approved and confirmed.
2. **RESOLVED THAT** the Audited Financial Statements for the year ended June 30, 2026 together with the Chairman's Review / Directors' Report be and hereby adopted, approved and confirmed.
3. **RESOLVED THAT** M/s. Grant Thornton Anjum Rahman, Chartered Accountants, be and is hereby appointed as the Statutory Auditors of the Company for the year ending June 30, 2027 at the same remuneration as in the preceding year, and such appointment and remuneration be and are hereby approved.

CERTIFIED TRUE COPY


Muhammad Haris
Company Secretary

