



Habib Rice Products Ltd. (Formerly **Habib-ADM Ltd.**)

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

Ref: HRP/2020/001

February 18, 2020

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

SUB: Change of Name from Habib - ADM Limited to Habib Rice Products Limited

Dear Sir

In continuation of earlier letters regarding the holding of Board of Directors meeting, Extra Ordinary General Meeting of members of the Company and announcements thereof on the captioned subject, we are pleased to intimate you that the Securities and Exchange Commission of Pakistan (SECP) has duly approved the change of name of the Company from "**Habib - ADM Limited**" to "**Habib Rice Products Limited**" with effect from January 07, 2020 and issued the Certificate of Incorporation of Change of Name on February 17, 2020. We are attaching herewith the Certificate of Incorporation of Change of Name as issued by SECP for your kind record.

As intimated earlier, the new name "**Habib Rice Products Limited**" is fully reflective of the business of the Company in which it is engaged. Similarly, this is simply a change of name and there is no change in our company or our legal obligations. We also hereby confirm that shares issued under our former name (**Habib - ADM Limited**) will continue to remain valid.

You are requested to please amend your record to reflect the new name and intimate other relevant departments.

Looking forward your kind support and cooperation.

Sincerely yours

Ali Asghar Rajani
Company Secretary

Jamshed Ali Khan
Chief Financial Officer



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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME


[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0007901

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of **M/s. HABIB ADM LIMITED** has been changed to **M/s. HABIB RICE PRODUCTS LIMITED** and that the said company has been duly incorporated as a company limited by shares as a **PUBLIC LISTED COMPANY** under the provisions of the said Act.

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (d) of Section 22.

Given under my hand at Karachi this 7th day of January Two Thousand and Twenty.


MUHAMMAD NAEEM KHAN
ADDITIONAL REGISTRAR / INCHARGE
CRO, Karachi



S# 10346-H-17-2-20