



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/2023/0115

May 08, 2023

The Secretary,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.

A N N O U N C E M E N T

Dear Sir,

We are pleased to inform you that the Board of Directors of **Habib Rice Products Ltd.** in their meeting held on May 08, 2023 has decided to hold the Extra Ordinary General Meeting for Election of Directors. The meeting will be held on Monday, June 05, 2023 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi.

The Board has also fixed the number of Directors as Eight (08) for the Election in the Extra Ordinary General Meeting.

Kindly circulate the above information to your members.

Thanking you,

For: **Habib Rice Products Ltd.**


Jamshed Ali Khan
Chief Financial Officer




Ali Asghar Rajani
Company Secretary