



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/2023/134

June 3, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Sub: Increase in Authorized Shares Capital and To Seek Authorization of the Board
For The Issuance Of Bonus Shares

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on Saturday, June 03, 2023 at 11:00 am at 37, 9th Street, Phase V, D.H.A, Karachi resolved to hold an Extra Ordinary General Meeting of the Company to consider the following:

Authorized capital of the Company to be increased from RS. 300,000,000/- divided into 60,000,000 shares of RS. 5 each to RS. 1,000,000,000/- divided into 200,000,000 shares of RS. 5 each and consequent alteration in the Memorandum and Articles of Association, subject to the approval of members of the Company.

To seek approval of the member to authorize the board to issue Bonus Shares out of the unappropriated reserves of the Company to the Members in proportion to their existing shareholding ratio in the Company as on June 16, 2023, as proposed/recommended by the Board.

The Extra Ordinary General Meeting will be held on Monday, June 26, 2023 at 11.00 am at The Institute of Chartered Accountants of Pakistan (ICAP), Auditorium Hall, D-31/8 Chartered Accountants Avenue, Clifton to seek approval of the aforementioned business.

The notice of the Extra Ordinary General Meeting of the Company to be held on June 26, 2023 will be sent in the due course.

You may please inform the members of the Exchange accordingly.

Thanking you

For: Habib Rice Products Ltd.


Ali Asghar Rajani
Company Secretary




Jamshed Ali Khan
Chief Financial Officer

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