



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/2023/138

June 06, 2023

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


**Sub: Certified True Copy of the Resolutions passed at
Extra Ordinary General Meeting – 05 June 2023**

Dear Sir,

As required by the Rule 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Ltd., we are enclosing herewith Certified True Copy of the Resolution passed and adopted by the Shareholders of the Habib Rice Products Ltd. at the Extra Ordinary General Meeting held on 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.

Thanking you,

For: Habib Rice Products Ltd.


Jamshed Ali Khan
Chief Financial Officer


Ali Asghar Rajani
Company Secretary

Encl: As Stated Above



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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN
EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
M/S. HABIB RICE PRODUCTS LTD. HELD ON MONDAY,
05TH JUNE 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.**

1. **RESOLVED THAT** the minutes of Annual General Meeting held on Wednesday, 26 October, 2022 be and hereby approved, adopted and confirmed.
2. **RESOLVED THAT** the following Members who have filed their Consent be elected as Directors of the Company unopposed and unanimously for a period of 3 years commencing from June 06, 2023 and the total number of votes be equally divided amongst the =08= Directors. Mr. Gaffar A. Habib, Mr. Owais G. Habib, Dr. Howard J. Synenberg, Mr. Tufail Y. Habib, Ms. Fatemah G. Habib, Dr. Salma Habib, Mr. Asad R. Premjee & Mr. Adil Ahmed Chapra”

Jamshed Ali Khan
Chief Financial Officer

By Order of the Board



Ali Asghar Rajani
Company Secretary