



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/2023/141

June 14, 2023

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

Sub: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 15 June 2023 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider the Budget for financial year 2023-24 and its impact on the Company.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 14 June 2023 to 15 June 2023 as "Closed Period". Notice has already been issued to Directors, CEO and other Executives of the Company for necessary compliance.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Habib Rice Products Ltd.


Jamshed Ali Khan
Chief Financial Officer


Ali Asghar Rajani
Company Secretary