



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/2023/186

September 05, 2023

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

Sub: Board Meeting & Closed Period
For the Year Ended 30 June 2023

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 13 September 2023 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year ended 30 June 2023 for presentation and approval of the Shareholders of the Company and such other business as may be placed before the meeting with the permission of the Chairman.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 05 September 2023 to 13 September 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.


Ali Asghar Rajani
Company Secretary


Jamshed Ali Khan
Chief Financial Officer