



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/2023/225

October 18, 2023

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

Sub: Ballot Paper – Habib Rice Products Ltd.

Dear Sir,

We refer to Annual General Meeting of Habib Rice Products Ltd. scheduled to be held on Thursday, October 26, 2023. Please find enclosed herewith a copy of Ballot Paper, as required under the regulation 8 of the Companies (Postal Ballot) regulation 2018 for your information.

The Ballot Papers has also been uploaded on Website of the Company i.e. hrpl-financialstatement.com, we are attaching herewith the Press clipping published in The Nation English and Daily Dunya Urdu on Wednesday, October 18, 2023 in respect of the Procedure for Electronic Voting facility and Voting through Postal Ballot on Special Business of Habib Rice Products Ltd.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Faithfully,

For: Habib Rice Products Ltd.

Ali Asghar Rajani
Company Secretary

Jamshed Ali Khan
Chief Financial Officer

Encl: As Stated Above

C.C. to:

1. Securities & Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Co. of Pakistan Ltd., Karachi.
3. Share Registrar: CDC Share Registrar Services Ltd., Karachi.

Plant: Ahmad Habib Boulevard, Hub 90250, Baluchistan, Pakistan.

Phone: +92-853-363963 to 5, Fax: +92-853-371009, +92-21-38704754

Head Office: UBL Building, I.I Chundrigar Road, Karachi-74000, Pakistan. Phone: +92-21-32411887, Fax: +92-21-32414581

Email: info@habibriceproducts.com, nisarmeghani@habibriceproducts.com

www.habibriceproducts.com



Habib Rice Products Ltd.

POSTAL BALLOT PAPER

Ballot Paper for voting through post on special business to be transacted at the Annual General Meeting to be held on Thursday, October 26, 2023 at 03:00 p.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi
PH: 021-32411887 Website: www.hrpl-financialstatement.com.

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number/CDS Account Number	
CNIC Number / Passport Number in case of foreigners (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Representative	
CNIC Number / Passport Number in case of foreigners (copy to be attached)	
Copy of Board Resolution / Power of Attorney be attached	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick () mark in the appropriate box below (delete as appropriate);

Nature and Description of resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
<p>To consider and, if thought fit, pass with or without modification, addition(s) or deletion(s), the following special resolution(s), recommended by the Board of Directors of the Company:</p> <p>Resolved that, as recommended by the board of directors of the Company, and pursuant to the provisions of Section 38 of the Companies Act, 2017 read with all other applicable provisions thereof, the consent of members be and is hereby accorded for alteration of the Articles of Association of the Company, and Article 85 and Article 87 of the Articles of Association of the Company be and are hereby substituted as follows:</p> <p>“85. Each Director shall be paid out of the Funds of the Company by way of remuneration for his / her services such sums as the board of directors of the Company may determine, from time to time, through a board resolution, in accordance with the provisions of the Directors’ Remuneration Policy approved by the board of directors of the Company.</p> <p>87. The board of directors of the Company may decide to provide additional / extra compensation to Director(s), above and beyond</p>		

what they receive for attending meetings of the board of directors of the Company, on account of such Director(s) (i) being part of any committee(s) constituted by the board of directors of the Company, (ii) being the chairperson of the board of directors of the Company or holding any other special office created by the board of directors of the company, (iii) devoting special attention to the business of the Company, or (iv) performing services, which in the opinion of the board of directors of the Company, are outside the scope of the ordinary duties of a director.”

Resolved further that, (the “Mr. Gaffar A. Habib – Chairman and Mr. Owais G. Habib – Chief Executive Officer”) be and is hereby authorized, empowered and permitted to take all such necessary, ancillary and incidental steps and to do or cause to be done all such acts, deeds and things that may be required for the purpose of giving effect to these resolutions.

Resolved further that, the Authorized Person be and is hereby further authorized, empowered and permitted to take all actions including but not limited to obtaining any requisite regulatory permissions, engaging legal counsel, consultants and auditors for the purposes of the amendments to the Articles of Association of the Company, and filing of all the requisite statutory forms, returns and all other documents as may be required to be filed with the regulator(s), submitting all such documents as may be required, executing all such documents or instruments including any amendments or substitutions to any of the forgoing as may be required or necessary in respect of amendment of the Articles of Association of the Company and all other matters ancillary or incidental thereto.

Resolved further that, all acts, deeds and actions taken by the Authorized Person pursuant to this special resolution of the shareholders for and on behalf of and in the name of the Company shall be binding on the Company.

Shareholder / Proxy holder Signature/Authorized Signatory (In case of corporate entity, please affix company stamp)

Place: _____

Date: _____

NOTES:

1. Duly filled postal ballot should be sent to chairman of Habib Rice Products Limited through post at 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi. or through email at corporate@habibriceproducts.com
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before October 25, 2023 during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

WORLD



Lebanon toward Metula arrives at the Ziv

Iran warns 'no one can stop resistance if Israel continues bombing Gaza

Iranian officials warned Tuesday that "no one is opposed to Israel's bombardment of Gaza to the surprise of the Islamic republic. The Islamic republic has maintained close contacts with the region since the war formed across the border. Israel and killed people, most of whom Israel has responded with a devastating air bombardment of the Gaza Strip that the resistance forces" from taking action, said the supreme leader, who has the final say in major state policies in Iran. "No matter what the Zionist regime does, it cannot make up for the scandalous failure it suffered," Khamenei said. "Regarding the situation in Gaza, we all have a responsibility to react; we must react," Khamenei said, without detailing what a reaction may entail. Officials in Iran often use the term "axis of resistance" to refer to the Islamic republic and its allied forces across the Middle East, including Lebanon's Hezbollah and other Shiite forces in Iraq and Syria. Israel has deployed tens of thousands of troops on its



Habib Rice Products Ltd.

2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi-74000, Pakistan
Tel: +92-21-32411887 Fax: +92-21-32414581

This is in continuation of Annual General Meeting Notice published on Wednesday, October 04, 2023

PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification vide SRO 2192(1)/2022 dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Habib Rice Products Limited (Company) will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming Annual General Meeting to be held on Thursday, October 26, 2023 at 03:00 p.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

Procedure for Voting through E-voting Facility

Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by close of business October 17, 2023.

The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).

Identity of the members intending to cast vote through E-Voting shall be authenticated through authentication for login.

E-Voting lines will start from October 19, 2023, 9:00 a.m. and shall close on October 25, 2023 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is casted by a member, he/she shall not be allowed to change it subsequently.

Procedure for Voting through Ballot Paper

The members shall ensure that duly filled and signed ballot papers along with copy of Computerized National Identity Card (CNIC) or passport for foreign members and Board Resolution/Power of Attorney for body corporate, corporation and Federal Government, should reach the Chairman, through post on Company's registered address i.e. 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi, or through email at corporate@habibriceproducts.com one day before the meeting i.e. on or before October 25, 2023 during working hours. The signature on ballot paper should match signature on CNIC. For convenience of members ballot paper is annexed to this notice and is also available on Company's website www.hrpl-financialstatement.com

Habib Rice Products Limited

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Ph: 021-32411887 Website: www.hrpl-financialstatement.com

Name of shareholder / joint shareholders	
Registered Address	
Number of shares held and folio number / CDS Account Number	
CNIC Number / Passport Number in case of foreigners (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Representative	
CNIC Number / Passport Number in case of foreigners (copy to be attached)	
Copy of Board Resolution / Power of Attorney be attached	

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...Gaza Strip that tens of thousands of troops on its border with Gaza in preparation for a full-scale ground offensive on the Palestinian territory. It has told some 1.1 million Gazans -- nearly half the territory's population of 2.4 million -- to leave the north of the densely populated enclave, in anticipation of the operation.

Pro-Khalistan group donates for Palestinian refugees

**MONITORING REPORT
SURREY, CANADA**

Pro-Khalistan advocacy group Sikh for Justice (SFJ) has announced a \$21,000 donation to aid those affected by the recent upsurge in violence in Gaza, attributed to Israel's aggression against Palestinians after a surprise attack by Hamas. The donation has been sent to the United Nations Agency for Palestinian Refugees

by the Guru Nanak Sikh Gurdwara in Surrey, BC. The Gurdwara said it was making contribution in the memory of Shaheed Hardev Singh Nijjar, who previously served as the Gurdwara president and led the Canadian Khalistan referendum campaign.

Hardeep Singh Nijjar, a prominent Khalistan campaigner, was assassinated by Indian agents on June 18, 2023, in Surrey, BC. Canadian Prime Minister Justin Trudeau has blamed the Indian state for sponsoring the killing of Nijjar on Canadian soil. In a public letter addressing the donation to Palestinian people, SFJ leader Gurpatwant Singh Pannun conveyed the shared empathy of Sikhs who have endured analogous hardships and displacements in Punjab under Indian rule.

APPEAL

Philanthropists are requested to donate generously.
Nawa-i-Waqt Fund for Stranded Pakistanis in Bangladesh

23- Sharaey Fatima
Jinnah, Lahore.

A/C No.
01380043512303
Habib Bank Ltd. Lake Road Branch, Lahore.

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AUTHORITY (PCAA)

AA'S PROFESSIONAL TEAM
NO. 29/2023

wing vacant posts on contract basis for
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Quota & Pay	Age Limit
<ul style="list-style-type: none"> Merit 	Maximum 45 years
<ul style="list-style-type: none"> Lump Sum Pay Package shall be offered equivalent to Gross Pay of Rs.51,036/- per month with 05% annual increment. 	
<ul style="list-style-type: none"> (Negotiable as per policy) 	

available at www.caapakistan.com.pk

the required qualification only of the

ation form, his/her application will be

ted in the vacancy notice available at

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Nature and Description of Resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
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