



## **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/2024/013

February 19, 2024

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

**Sub: Board Meeting & Closed Period**  
**For the Half Year Ended 31 December 2023**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 27 February 2024 at 11:00 a.m. at 37, 9<sup>th</sup> Street, Phase V, D.H.A, Karachi to consider and approve the Un-Audited Financial Statements for the Half Year Ended 31 December 2023.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 19 February 2024 to 27 February 2024 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