



Habib Rice Products Ltd. (Formerly **Habib-ADM Ltd.**)

World's Oldest and Most Diversified Producers of Organic & Non GM Conventional Rice Based Sweeteners, Polyols and Protein Concentrates.

Ref: HRPL/2020/063

April 09, 2020

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

Sub: Board Meeting & Closed Period
For the 3rd Quarter Ended 31 March 2020

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 16 April 2020 at 11:00 a.m. at 37, 9th Street, Phase V, D.H.A, Karachi to consider and approve the Un-Audited Financial Statements for the 3rd Quarter Ended 31 March 2020.

We also have to inform you that pursuant to Regulations No.35 of the Listing Regulations, the Company has declared the period from 09 April 2020 to 16 April 2020 as "Closed Period" for the purpose of Clause (XXIII) of the Code of Corporate Governance. 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.
(Formerly Habib-ADM Ltd.)

Ali Asghar Rajani
Company Secretary

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