



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/2022/261

October 27, 2022

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

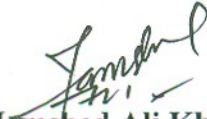
Sub: Certified True Copy of the Resolutions passed at 42nd Annual General Meeting

Dear Sir,

As required by the Rule 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Ltd., we are enclosing herewith Certified True Copy of the Resolution passed and adopted by the Shareholders of the Habib Rice Products Ltd. at the Annual General Meeting held on October 26, 2022 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi.

Thanking you,

For: Habib Rice Products Ltd.


Jamshed Ali Khan
Chief Financial Officer


Ali Asghar Rajani
Company Secretary

 Encl: As Stated Above



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



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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN
42ND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF
M/S. HABIB RICE PRODUCTS LTD. HELD ON WEDNESDAY,
26TH OCTOBER 2022 AT 11:00 A.M. AT THE INSTITUTE OF CHARTERED
ACCOUNTANTS OF PAKISTAN (ICAP) AUDITORIUM HALL, D-31/8,
CHARTERED ACCOUNTANTS AVENUE, CLIFTON, KARACHI.**

1. **RESOLVED THAT** the minutes of Annual General Meeting held on Tuesday, 26 October, 2021 through video-link / Zoom Cloud Meetings be and hereby approved, adopted and confirmed.
2. **RESOLVED THAT** the Audited Financial Statements for the year ended June 30, 2022 together with The Chairman's Review / Directors' Report be and hereby approved, adopted and confirmed.
3. **RESOLVED THAT** the Final Cash Dividend for the year ended June 30, 2022 @ 40% i.e. Rs.2.00 per share of Rs.5 each to the members as recommended by the Board of Directors be and hereby approved and confirmed.
4. **RESOLVED THAT** M/s. Grant Thornton Anjum Rahman, Chartered Accountants, be and hereby appointed as the Company's Auditors for the year 2022-2023 at a fee to be mutually agreed and subject to the approval of the Chairman of the Board.

By Order of the Board


Jamshed Ali Khan
Chief Financial Officer


Ali Asghar Rajani
Company Secretary