



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/2023/018

February 02, 2023

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

Sub: Board Meeting & Closed Period
For the Half Year Ended 31 December 2022

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 09 February 2023 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 Half Year Ended 31 December 2022.

We also have to inform you that pursuant to PSX Listing Regulations, the Company has declared the period from 02 February 2023 to 09 February 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.


Janshed Ali Khan
Chief Financial Officer


Ali Asghar Rajani
Company Secretary