



## **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/2024/122

October 28, 2024

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

**Sub: Certified True Copy of the Resolutions passed at 44<sup>th</sup> Annual General Meeting**

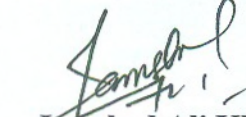
Dear Sir,

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 25, 2024 at 03:00 p.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.**

  
**Ali Asghar Rajani**  
Company Secretary

  
**Jamshed Ali Khan**  
Chief Financial Officer

Encl: As Stated Above



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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN  
44<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF  
M/S. HABIB RICE PRODUCTS LTD. HELD ON FRIDAY,  
25<sup>TH</sup> OCTOBER 2024 AT 03:00 P.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 Thursday, 26 October, 2023 be and hereby approved, adopted and confirmed.
2. **RESOLVED THAT** the Audited Financial Statements for the year ended June 30, 2024 together with The Chairman's Review / Directors' Report be and hereby approved, adopted and confirmed.
3. **RESOLVED THAT** M/s. Grant Thornton Anjum Rahman, Chartered Accountants, be and hereby appointed as the Company's Auditors for the year 2024-2025 at a fee to be mutually agreed and subject to the approval of the Chairman of the Board.

**By Order of the Board**

  
**Ali Asghar Rajani**  
Company Secretary



  
**Jamshed Ali Khan**  
Chief Financial Officer