




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

# HABIB RICE PRODUCTS LIMITED

2nd Floor, UBL Building, Opp: Police Head Office I.I. Chundrigar Road Karachi

Tel:021-32411887, Fax:021-32414581

Email:info@habibriceproducts.com Website:www.hrpl-financialstatement.com

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PostID: 266678

December 2, 2025, 14:18:22

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Muhammad Haris has/been appointed as Company Secretary with effect from 2025-11-20 in place of Mr. Ali Asghar Rajani.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,