



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/2026/005

January 23, 2026

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

Subject: Resignation of Director

Dear Sir,

We would like to inform you that Dr. Salma Habib, Non-Executive Director of Habib Rice Products Ltd. has resigned from her position. This resignation was effective from January 21, 2026, however the Company received this letter on January 23, 2026. The Board of Directors of the Company will fill the casual vacancy in due course.

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

Your sincerely,

For: Habib Rice Products Ltd.


Muhammad Haris
Company Secretary



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