



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/2026/039

April 23, 2026

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

FIXATION OF NUMBER OF DIRECTORS FOR THE UPCOMING ELECTION

Dear Sir,


We are pleased to inform you that the Board of Directors of Habib Rice Products Ltd., in its meeting held on April 23, 2026, resolved to convene an Extraordinary General Meeting for the Election of Directors. The meeting is scheduled to be held on Wednesday, June 03, 2026, at 11:00 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, located at D-31/8, Chartered Accountants Avenue, Clifton, Karachi.

The Board has also fixed the number of Directors as seven (07) for the election to be held at the Extraordinary General Meeting.

Kindly circulate the above information to your members.

Thanking you,

For **Habib Rice Products Ltd.**


Muhammad Haris
Company Secretary

