



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/2025/111

October 27, 2025

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

Sub: Certified True Copy of the Resolutions passed at 45th 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, 2025 at 09:30 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP), 2nd Floor Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi.

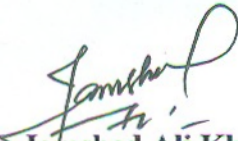
Thanking you,

For: Habib Rice Products Ltd.


Ali Asghar Rajani
Company Secretary

Encl: As Stated Above




Jamshed Ali Khan
Chief Financial Officer



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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN
45TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF
M/S. HABIB RICE PRODUCTS LTD. HELD ON SATURDAY,
25TH OCTOBER 2025 AT 09:30 A.M. AT THE INSTITUTE OF CHARTERED
ACCOUNTANTS OF PAKISTAN (ICAP), 2ND FLOOR HALL, D-31/8,
CHARTERED ACCOUNTANTS AVENUE, CLIFTON, KARACHI.**

1. **RESOLVED THAT** the minutes of Annual General Meeting held on Friday, 25 October, 2024 be and hereby approved, adopted and confirmed.
2. **RESOLVED THAT** the Audited Financial Statements for the year ended June 30, 2025 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 2025-2026 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