



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/2026/135

October 05, 2026

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

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING OF HABIB RICE PRODUCTS LIMITED

Dear Sir,

Enclosed please find the Notice of the Annual General Meeting of Habib Rice Products Limited scheduled to be held on October 28, 2026 at 11:30 a.m. at The Federation of Pakistan Chambers of Commerce & Industry (FPCCI), Federation House, Abdullah Shah Ghazi Road, Main Clifton, Karachi.

The Notice will be dispatched to the Members and published in both English and Urdu language newspapers on October 06, 2026.

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

Yours faithfully,

For Habib Rice Products Ltd.


Muhammad Haris
Company Secretary



Encl: As above

cc: The Commissioner
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad

Plant: Ahmad Habib Boulevard, Hub 90250, Baluchistan, Pakistan.
Phone: +92-853-363963 to 5, Fax: + 92-853-371009, + 92-21-38704754
Head Office: UBL Building, I.I Chundrigar Road, Karachi-74000, Pakistan. Phone: +92-21-32411887, Fax: +92-21-32414581
Email: info@habibriceproducts.com, farhan.t@habibriceproducts.com www.habibriceproducts.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of Habib Rice Products Ltd. will be held on Wednesday, October 28, 2026 at 11:30 a.m. at The Federation of Pakistan Chambers of Commerce & Industry (FPCCI), Federation House, Abdullah Shah Ghazi Road, Main Clifton, Karachi, to transact the following business.

ORDINARY BUSINESS:

1. To confirm the minutes of the Extraordinary General Meeting held on Wednesday, June 03, 2026.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Director's and Auditors Reports thereon.
3. To appoint auditors of the Company for the year ending June 30, 2027 and to fix their remuneration. The retiring auditors, M/s. Grant Thornton Anjum Rahman Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. To transact such other business as may be placed before the meeting with the permission of the Chairman.

By Order of the Board of Directors

Muhammad Haris
Company Secretary

Karachi: October 06, 2026

NOTES:

1. Closure of Share Transfer Books:

The share transfer books of the Company will remain closed from October 21, 2026 to October 28, 2026 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi by the close of the business on 20 October, 2026 will be treated in time to determine the right to attend the Annual General Meeting.

2. Participation in the AGM via physical presence or through video link and appointing proxies:

Members whose names appear in the register of members as of October 20, 2026, are entitled to attend and vote at the AGM. A member of the company entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend and vote on his/her behalf. An instrument of proxy and the power of attorney or other authority (if any) under which it is signed, duly stamped, signed and witnessed, or a certified true copy thereof, duly notarized, must be received at the registered office address of the Company's Share Registrar, M/s. CDC Share Registrar Services Limited, not later than forty eight (48) hours before the time of AGM.

The General Meeting is being conducted as per guidelines circulated by SECP following arrangements have also been made by the Company to facilitate the maximum participation of the shareholders in the AGM through video link facility, either in-person or through appointed proxies.

The members interested to participate through video link are requested to please provide below information at Email: corporate@habibriceproducts.com at least forty eight (48) hours before the AGM along with a valid copy of their CNIC.

Name of Member	CNIC / Passport / NTN Number	Folio / CDC A/c No.	Email ID	Cell No.

Please note that video link and login credentials will be shared with only those members / designated proxies whose e-mail and other required information are received in required time as mentioned above.

- a) Video-link for the meeting will be sent to members at their provided email addresses enabling them to attend the meeting on the given date and time.
- b) Login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after the identification process. Members will be able to login and participate in the meeting proceedings through their devices after completing all the formalities required for the identification and verification of the Members.
- c) Members may send their comments and suggestions relating to the agenda items of the AGM at least two (2) working days before the meeting, at the given email address corporate@habibriceproducts.com. Members are requested to mention their full name, CNIC No. and Folio / CDC Account No. for this purpose.
- d) Members are encouraged to participate in the meeting to consolidate their attendance and participation through proxies.

3. Guidelines for Central Depository Company of Pakistan Limited (CDC) Investor Account Holders:

CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan (SECP).

A. For Attending the Meeting:

- i) In case of individuals, the investor account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or valid Passport at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature and attested copy of valid CNIC of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

B. For Appointing Proxies:

- i) In case of individuals, the investor account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement laid down in Note 2.
- ii) The proxy form shall be witnessed by two (2) persons whose names, address and CNIC/Passport Numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- v) In case of Corporate Entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

4. Submission of CNIC/NTN or Passport:

Members who have not yet submitted a copy of their valid Computerized National Identity Card (CNIC) or National Tax Number (NTN) (in case of corporate entities) to the Company are once again requested to send a copy of their valid CNIC or NTN (as the case may be), at the earliest directly to the registered office address of the Share Registrar of the Company, M/s. CDC Share Registrar Services Limited. Folio Numbers must be shared with the copy of CNIC/ NTN details. Members are advised that, in the absence of a valid CNIC or NTN (as applicable), the Company may not be able to comply with the applicable requirements of the Companies Act, 2017 and SROs issued there under.

5. Transmission of Annual Report 2026:

In compliance with section 223(6) of the Companies Act, 2017, the Annual Report of the Company, comprising the audited financial statements for the year ended June 30, 2026, together with the Directors' Report, Auditors' Report and other reports forming part thereof, will be circulated to the members through hard copies at their registered addresses. Further, Members are requested to kindly provide their valid and updated mailing address, email address and contact numbers (along with a valid CNIC copy) to the Company's Share Registrar, M/s. CDC Share Registrar Services Limited, if the Member holds shares in physical form, or to the Member's respective Participant/Investor Account Services, if shares are held in book-entry form.

6. Conversion of Physical Shares into Book Entry Form:

In accordance with the Securities and Exchange Commission of Pakistan (SECP), through its letter No. CSD/ED/Misc/2016-639-640 dated March 26, 2021, has advised all listed companies to comply with the provisions of Section 72 of the Companies Act, 2017 by replacing physical shares issued by them with shares in book-entry form. Members of the Company holding physical folios/share certificates are requested to convert their shares from physical form into book-entry form at the earliest. Members may contact their Broker, CDC Participant,

or CDC Investor Account Service Provider for assistance in opening a CDS account and for subsequent conversion of their physical shares into book-entry form. For further information and assistance, members may contact the Company's Share Registrar, M/s. CDC Share Registrar Services Limited.

7. Unclaimed Dividends:

Members, who for any reason, could not claim their dividend(s) are advised to contact the Company at its registered office at 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi, to collect/enquire about their unclaimed dividend(s) (if any).

8. Update of Members' Contact details and Notification for Changes (if any):

Members are requested to ensure that their updated email address, mailing address, and contact numbers are duly incorporated in their physical folio with the Company's Share Registrar and with their respective Participant or Broker / CDC Investor Account Services for shares held in electronic form. Members are further requested to promptly notify any changes in their contact details to the Company's Share Registrar, M/s. CDC Share Registrar Services Limited, or, in case of shares held in electronic form, to their respective Participant, Broker or CDC Investor Account Services, as applicable.

9. Restriction on Distribution of Gifts to Members:

The SECP, through Circular No. 2 of 2018 dated February 9, 2018, and S.R.O. 452(I)/2025 dated March 17, 2025, has strictly prohibited companies from offering or distributing gifts, incentives, or any similar benefits (including but not limited to tokens, coupons, meals, or takeaway packages) to members at or in connection with general meetings. In terms of Section 185 of the Companies Act, 2017, any non-compliance with these directives constitutes a punishable offence. Companies found in violation may be subject to enforcement actions and penalties.

For any query / clarification / information, the shareholder may contact the Company and/or the Share Registrar at the following addresses:

Company Address:

M/s. Habib Rice Products Ltd.

2nd Floor, UBL Building,
I.I. Chundrigar Road, Karachi.

Phone: (+92-21) 32414362

(+92-853) 363963

E-mail: corporate@habibriceproducts.com

Share Registrar Address:

M/s. CDC Share Registrar Services Limited

CDC House, 99-B, Block 'B', S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi.

Phone: 0800-23275

Email: info@cdcsrsl.com