



B 033773

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME


[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0007901

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of **M/s. HABIB ADM LIMITED** has been changed to **M/s. HABIB RICE PRODUCTS LIMITED** and that the said company has been duly incorporated as a company limited by shares as a **PUBLIC LISTED COMPANY** under the provisions of the said Act.

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (d) of Section 22.

Given under my hand at Karachi this 7th day of January Two Thousand and Twenty.


MUHAMMAD NAEEM KHAN
ADDITIONAL REGISTRAR / INCHARGE
CRO, Karachi



S# 10346-H-17-2-20