

RECORDER REPORT
LAHORE: The local cotton market on Thursday remained steady and the trading volume remained low.

Cotton Analyst Naseem Usman told *Business Recorder* that the rate of cotton in Sindh is in between Rs 17,000 to Rs 20,000 per maund. The rate of cotton in Punjab is in between Rs 18,000 to Rs

21,000 per maund. The rate of Phutti in Punjab is in between Rs 6,000 to Rs 8,500 per 40 kg. The rate of Phutti in Sindh is between Rs 5,500 to Rs 8,300 per 40 kg. The rate of Polyester Fiber was available at Rs 375 per kg. The Spot Rate remained unchanged at Rs 20,000 per maund.

The following are the KCA Official Spot Rates for 2022-23 for Local Dealings in Pak Rupees FOR BASE GRADE 3 (THREE) STAPLE LENGTH 1-1/16" MICRONAIRE VALUE BETWEEN 3.8 TO 4.9 NCL.

| Rate For | Ex-Gin Price | Upcountry Expenses | Spot Rate Ex-Karachi | Spot Rate Ex, KHI, As on 10.05.2023 | Difference Ex-Karachi in Rupees. |
|-------------------|--------------|--------------------|----------------------|-------------------------------------|----------------------------------|
| 37.324 kg | 20,000 | 235 | 20,235 | 20,235 | NIL |
| Equivalent 40 kgs | 21,434 | 252 | 21,686 | 21,686 | NIL |



Habib Rice Products Ltd.

2nd Floor, UBL Building, I.I.Chundrigar Road, Karachi-74000, Pakistan Tel: +92-21-32411887 Fax: +92-21-32414581

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting of the Shareholders of Habib Rice Products Ltd. will be held on Monday, June 05, 2023 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/B, Chartered Accountants Avenue, Clifton, Karachi to transact the following business.

ORDINARY BUSINESS

- To confirm the minutes of the Annual General Meeting held on Wednesday, October 26, 2022.
- To elect eight (8) Directors of the Company as fixed by the Board of Directors in their meeting held on Monday, May 08, 2023 for a period of three years in accordance with the Section 159(1) of the Companies Act, 2017. The retiring Directors are Mr. Gaffar A. Habib, Mr. Owais G. Habib, Dr. Howard J. Synenberg, Mr. Tufail Y. Habib, Ms. Fatemah G. Habib, Dr. Salma Habib, Mr. Daniyal Ghani and Mr. Asad R. Premjee.
- To transact such other business as may be placed before the meeting with the permission of the Chairman.

By order of the board
ALI ASGHAR RAJANI
 Company Secretary

Karachi:
 May 08, 2023

NOTES

1. Electronic Notice of EOGM

The Company has been dispatching the Notice of EOGM to all the members through post to their registered address. In addition, the Notice along with proxy form is available on the Company's website <https://www.hrpl-financialstatement.com> and has been sent to the PSX via the PUCARS system. In the event of any difficulty in accessing the Notice or the proxy form, members can contact the Company by e-mail at a.a.rajani@habibriceproducts.com. The Company will send a copy of the Notice and proxy form via e-mail only to those members who place a request in writing and have provided their e-mail addresses to the Share Registrar of the Company CDC Share Registrar Services Limited.

2. Closure of Share Transfer Books

The share transfer books of the Company will remain closed from May 29, 2023 to June 05, 2023 (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 at the close of the business on May 26, 2023 will be treated in time to determine the right to attend the Extra Ordinary General Meeting.

3. Participation in the EOGM through Video link

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 EOGM through video link facility, either in-person or through appointed proxies:

The shareholders interested to participate through video link are requested to please provide below information at Email: a.a.rajani@habibriceproducts.com at the earliest but not later than close of business on June 03, 2023.

| Full Name of Shareholder/ Proxy Holder | Company | CNIC Number | Folio / CDC Account No. | Email ID | Mobile Phone 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:

- 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.
- Login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders 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 shareholders.
- Shareholders may send their comments and suggestions relating to the agenda items of the EOGM at least two (2) working days before the meeting, at the given email address a.a.rajani@habibriceproducts.com. Shareholders are requested to mention their full name, CNIC No. and Folio/CDC Account No. for this purpose.
- Shareholders are encouraged to participate in the meeting to consolidate their attendance and participation through proxies.

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.

4. Participation in EOGM

RECORDER REPORT
KARACHI: The Karachi Port Trust handled 85,958 tonnes of cargo comprising 48,312 tonnes of import cargo and 37,646 tonnes of export cargo during last 24 hours ending at 0700 hours.

The total import cargo of 48,312 comprised of 48,312 tonnes of Containerized Cargo.

The total export cargo of 37,646 tonnes comprised of 23,415 tonnes of Containerized Cargo, 8,593 tonnes of Clinkers, 138 tonnes of Rice & 5,500 tonnes of Oil & Liquid Cargo.

Nearly, 6599 containers comprising of 3526 containers import and 3073 containers export were handled on Thursday.

The break-up of imported containers shows 846 of 20's and 1201 of 40's loaded while 100 of 20's and 89 of 40's empty containers, whereas that of exported containers shows 500 of 20's and 476 of 40's loaded containers while 53 of 20's and 784 of 40's empty containers were handled during the business hours.

Around 04, ships namely, Synergy Oakland, New Liulinhai, Copiapo and Olympia have berthed at Karachi Port.

Approximately, 02 ships namely Falcon Majestic and Arman 10 have sailed at Karachi Port.

PORT QASIM

A total of 07 ships were engaged at PQA berths during the last 24 hours, out of them three ships, Clipper, Sea Ambition and MSC Heidi left the Port on Thursday morning and another Container vessel Cussler is expected to sail on (today) 11th May, 2023.

A cargo volume of 92,257 tones, comprising 52,335 tones imports Cargo and 41,922 tones export cargo, including containerized cargo carried in 4,352 Containers (1,886 TEUs Imports and 2,466 TEUs export) was handled at the port during last 24 hours.

There are 04 ships at Outer Anchorage of Port Qasim, out of them two ships, Chemroad Journey and CMA CGM Ivanhoe & another ship, OOCL Le Havre carrying Chemicals and Containers are expected to take berths at EVTL and QICT respectively on

B-9/B-8 Xin
 B-11/B-10 New
 Sept-3 Coy
 Sept-4 Sym
 Name of Vessel
 Copiapo
 New Liulinhai
 Oocl Le Havre
 Synergy Oakland
 Horin Trader
 Sea Ambition
 Al Soor 11
 Chemroute Ouse
 Kmic Munda
 Cosco Thailand
 One Matrix
 Name of Vessel
 Falcon Majestic
 Arman 10
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 QICT Cu
 FOTCO An
 Vessel
 Clipper Eos
 Yankal Silver
 MSC Heidi
 Cussler
 Chemroad Journey
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26, 2000 issued by the Securities and Exchange Commission of Pakistan.

4. Participation in EOGM

A member of the company entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote in his/her behalf. Proxies, in order must be received at the registered office 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi of the company not later than 48 hours prior to the meeting.

CDC Account holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan (SECP).

A. For Attending the Meeting

- i. In case of individuals, the 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 original Passport at the time of attending the meeting through video-link.
- 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 through video-link.

B. For Appointing Proxies

- i. In case of individuals, the 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.
- ii. The proxy form shall be witnessed by two 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.

5. Election of Directors

Any member, who seeks to contest the election of directors, shall file with the Company at its Registered Office at 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi not later than fourteen (14) days before the date of the above said meeting:

- i. His/her intention to offer himself/herself for the election of Directors under Section 159 (3) of the Companies Act, 2017.
- ii. Consent to Act as Director in Form-28 under Section 167 of the Companies Act, 2017.
- iii. A declaration to the effect that he/she is aware of the duties and powers of Directors under the relevant laws, the Memorandum and Articles of Association of the Company and the Rule Book of the Pakistan Stock Exchange that he/she meets the requirement of appointment as Director under the Code of Corporate Governance, 2019.
- iv. A declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2019 and eligibility criteria as set out in the Companies Act, 2017 to act as director of the listed company.
- v. Detailed profile along with office address for placement on the Company's website.
- vi. An attested valid copy of Computerized National Identity Card.

6. Change of Address

Members are requested to notify any change in their addresses and their contact numbers immediately to 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.

7. Voting

Members may exercise their right to vote by means of Postal Ballot i.e. by post or through electronic mode subject to requirements of Section 143-145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Persons eligible under Section 153, meet the criteria under Section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulation, 2018, may submit their nominations to be elected as independent directors. However, it is noteworthy to mention that independent directors shall be elected in the same manner as other directors are elected in terms of Section 159 of the Companies Act, 2017.

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

Company Address:

Habib Rice Products Ltd.

2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi
 Phone: (+92-21) 32411887, Fax: (+92-21) 32414581
 E-mail: a.a.rajani@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
 Fax: (+92-21) 34326053, Email: info@cdcsrsl.com

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LAHORE PAPER MARKET

| Offset Paper | |
|--------------------------|-------------------|
| Indonesia (per Ream) | |
| 23x36 | 7513000 |
| 27x34 | 7514500 |
| 25x35.5 | 7514000 |
| 30x40 | 7519000 |
| Art Paper per kg China | |
| Nivea | 105-150620 |
| All size | 210-350540 |
| Art Card | |
| Indonesia Ivory Card GSM | |
| Per packet | |
| 22x28 | 2105100 |
| 22x28 | 2355850 |
| 22x28 | 3007400 |
| Sticker Per Packet | |
| Lintac Indonesia |10,500 |
| China Sticker Prime |6,000 |
| Photo copy paper | |
| Indonesia | |
| (A4 Size) Per Packet | |
| BLC |701460 |
| Offset Paper Per Kg | |
| Packages | |
| | 70,75,80575 |
| Flying High Finish | |
| All sizes |300 |

MEMBERS HAVE SUBSEQUENTLY FOLLOWING TRANSACTIONS ME

| Member Name | Member Name | Company |
|--------------------|--------------|-------------------|
| Buyer | Seller | of Shares |
| D.J.M. Sec. | Fortune Sec. | Lalpur Power Ltd. |
| Fortune Sec. | D.J.M. Sec. | |
| Total / Weighted A | | |
| Total Turnover | | |

CROSS TRANSACTIONS BETWEEN CLIENT & FINANCIAL INS

| Member Name | Company | Turnover |
|---------------------|----------------------------|----------|
| JS Global Cap. | Artistic Denim | |
| | Total / Weighted Avg. Rate | |
| BMA Capital | Crescent Steel | |
| | Total / Weighted Avg. Rate | |
| BMA Capital | Fauji Fertilizer | |
| EFG Hermes | | |
| | Total / Weighted Avg. Rate | |
| JS Global Cap. | Feroze 1888 Mills | |
| | Total / Weighted Avg. Rate | |
| BMA Capital | Ghandhara Nissan Ltd | |
| | Total / Weighted Avg. Rate | |
| BMA Capital | Ghani Global Holding | |
| | Total / Weighted Avg. Rate | |
| Fortune Sec. | Glaxo Smith Kline | |
| | Total / Weighted Avg. Rate | |
| JS Global Cap. | Gul Ahmed Textile | |
| | Total / Weighted Avg. Rate | |
| BMA Capital | Int. Steels | |
| | Total / Weighted Avg. Rate | |
| M. M. M. A. Khanani | Meezan Bank Ltd. | |
| | Total / Weighted Avg. Rate | |
| BMA Capital | Octopus Digital Ltd. | |
| | Total / Weighted Avg. Rate | |
| JS Global Cap. | OLP Financial Services | |
| | Total / Weighted Avg. Rate | |
| Fortune Sec. | Searle Company Ltd. | |
| | Total / Weighted Avg. Rate | |
| Fortune Sec. | TRG Pakistan Ltd. | |
| | Total / Weighted Avg. Rate | |
| Total Turnover | | |

| Member Name | Company | Turnover |
|--|---------|----------|
| TP Corp Ltd | | 582 |
| Teched Limited-MAY | | 691 |
| Teched Limited-JUN | | 709 |
| Teched Limited-JUL | | 723 |
| Teched Limited | | 717 |
| Systems Limited-JUL | | 439.98 |
| Systems Limited | | 424.47 |
| Systems Limited | | 1883 |
| P.T.C.L.B | | 0.00 |
| P.T.C.L.MAY | | 6.00 |
| P.T.C.L.JUN | | 6.23 |
| P.T.C.L.JUL | | 6.34 |
| P.T.C.L. | | 6.00 |
| Pak Telecom | | 69.45 |
| Octopus Digital | | 51.29 |
| Netel Tech-MAY | | 73.60 |
| Netel Tech-JUN | | 74.96 |
| Netel Tech-JUL | | 76.85 |
| Netel Tech | | 72.77 |
| Netel Tech Ltd | | 1.70 |
| Service Global Food | | 12.00 |
| Food and Personal Care Products (Sector P/E Average : 21.34) | | 29.96 |
| Al-Shaher Corp | | 8.03 |
| Al-Shaher Corp-JUN | | 8.33 |
| Al-Shaher Corp-JUL | | 8.44 |
| Al-Shaher Corp-MAY | | 8.44 |
| Chover Pakistan | | 14.37 |
| Frederickson | | 65.51 |
| Fauji Foods Ltd-JUN | | 6.47 |
| Fauji Foods Ltd-JUL | | 6.33 |
| Fauji Foods Ltd-MAY | | 6.33 |
| Goodluck Ind. | | 996.216 |
| Glaxo Pk | | 3.07 |
| hand Ind. | | 0.00 |
| Machefort | | 881.000 |
| Milten Food Ltd | | 33.000 |
| Midwest Ind. | | 1.57 |
| Miner Food Ltd | | 1.57 |
| Netel Tech Ltd | | 1.281 |
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