



**Habib Rice Products Ltd.**

2nd Floor, UBL Building, I.I.Chundrigar Road, Karachi-74000  
Pakistan. Tel: +92-21-32414362, +92-0853-363963

## **ELECTION OF DIRECTORS**

Notice under Section 159(4) of the Companies Act, 2017

Members are hereby notified that pursuant to the provision of Section 159(4) of the Companies Act, 2017, the following persons have filed with Habib Rice Products Ltd. (the "Company") notices of their intention and requisite documents to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on 03 June, 2026 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi.

- |                         |                          |
|-------------------------|--------------------------|
| 1. Mr. Gaffar A. Habib  | 5. Mr. Asad R. Premjee   |
| 2. Mr. Owais G. Habib   | 6. Mr. Adil Ahmed Chapra |
| 3. Mr. Tufail Y. Habib  | 7. Mr. Faisal Adamjee    |
| 4. Ms. Fatemah G. Habib |                          |

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above listed candidates shall be deemed to have been elected as directors of the Company at the aforesaid Extraordinary General Meeting.

The Independent Directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Act and the regulations issued there under. The profiles of the above listed candidates have been uploaded to the Company's website and are accessible at: [www.hrpl-financialstatement.com](http://www.hrpl-financialstatement.com)

By Order of the Board

Karachi:  
May 22, 2026

**Muhammad Haris**  
Company Secretary