

HABIB RICE PRODUCTS LTD.
PROFILE - BOARD OF DIRECTORS

S. NO.	NAME OF DIRECTORS	DESIGNATION	DIRECTOR SINCE	LAST ELECTED ON
1	MR. GAFFAR A. HABIB ADDRESS: 37, 9TH STREET, PHASE V, D.H.A., KARACHI.	CHAIRMAN	10-Jul-1980	5-Jun-2026
2	MR. OWAIS G. HABIB ADDRESS: 37, 9TH STREET, PHASE V, D.H.A., KARACHI.	CHIEF EXECUTIVE	25-Jul-2000	5-Jun-2026
3	MR. TUFAIL Y. HABIB ADDRESS: 33, STREET # B-3, OFF 14TH STREET, KHAYABAN-E-MUJAHID, D.H.A., KARACHI.	EXECUTIVE DIRECTOR	10-Jul-1980	5-Jun-2026
4	MS. FATEMAH G. HABIB ADDRESS: 37, 9TH STREET, PHASE V, D.H.A., KARACHI.	NON-EXECUTIVE DIRECTOR	26-Apr-2004	5-Jun-2026
5	MR. ASAD R. PREMJEI ADDRESS: HOUSE # 122/2, 27TH STREET, PHASE VI, KHAYABAN-E-MUHAFIZ, D.H.A., KARACHI.	INDEPENDENT DIRECTOR	6-Jun-2020	5-Jun-2026
6	MR. ADIL AHMED CHAPRA ADDRESS: HOUSE # 22, BLOCK 7/8, KMCHS, KARACHI.	INDEPENDENT DIRECTOR	5-Jun-2023	5-Jun-2026
7	MR. FAISAL ADAMJEE ADDRESS: HOUSE NO. 74/I, KHAYABAN-E-SEHAR, PHASE - VI, D.H.A., KARACHI.	INDEPENDENT DIRECTOR	16-Feb-2026	5-Jun-2026