



Consent for Circulation of Annual Audited Financial Statements through e-mail

Dear Shareholder(s),

The Securities & Exchange Commission of Pakistan (SECP) through its Notification SRO 787(I)/2014 of September 8, 2014 has allowed companies to circulate Audited Financial Statements along with Notice of Annual General Meeting to its members through e-mail.

If you intend to receive the above through e-mail, you are requested to please provide us or our Shares Registrar, the undermentioned consent duly filled and signed by yourself –

Physical shareholders will update their email addresses with the Company or Shares Registrar.
CDC shareholders will update their email addresses with their respective stock brokers.

Folio No./CDC sub-account No. _____

E-mail Address: _____

CNIC No. _____

The above E-mail address will be recorded in the members register maintained under Section 147 of the Companies Ordinance, 1984. I will inform the Company or the Registrar about any change in my E-mail address immediately. Henceforth, I will receive the Audited Financial Statements along with Notice only on the above E-mail address, unless a hard copy has been specifically requested by me.

Name and Signature of Shareholder
(Attachment : Copy of CNIC)

This consent form is also available at our website : rafhanmaize.com

Shares Registrar:

M/s FAMCO Associates (Pvt.) Ltd.,
8-F, Next to Hotel Faran, Nursery,
Block-6, P.E.C.H.S. Shakra-e-Faisal,
Karachi.
Tel.No.(021)34380101-05
E-mail: info.shares@famco.com.pk

Company Address:

Company Secretary,
Rafhan Maize Products Co. Ltd.,
Rakh Canal East Road,
Faisalabad.
(041)8540121-23/Ext.248, 348
corporate@rafhanmaize.com