

Rafhan Maize Products Co. Limited

Rakh Canal East Road, Faisalabad

ANNOUNCEMENT DIVIDEND AND BOOK CLOSURE

We are pleased to announce that the Board of Directors of our Company in its meeting held on Tuesday, April 23, 2024 has decided to pay an interim cash dividend for the year ending December 31, 2024 @ Rs.75/- per share i.e. 750%.

The shares transfer book of the Company will be closed from Tuesday, May 7, 2024 to Thursday, May 9, 2024 (both days inclusive). Transfers received by our Shares Registrar, M/s FAMCO Share Registration Services (Pvt) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi at the close of business on May 6, 2024 will be treated in time for the purpose of payment of Interim Dividend to the transferees.

By Order of the Board

Faisalabad

April 29, 2024

Mustafa Kamal Zuberi

Chief Legal Officer & Company Secretary

In accordance with SECP's directives regarding Compulsory Dividend Mandate for shareholders, submission of valid copy of CNIC, receiving of hard copy of Annual Financial Statements of the Company and FBR's directives regarding applicable tax rates on Dividend, a detailed note has been placed for convenience of the shareholders on our Company's website.

Please visit our website "www.rafhanmaize.com" and act accordingly.