

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 Wednesday, April 16, 2025 has decided to pay an interim cash dividend for the year ending December 31, 2025 @ Rs.100/- per share i.e. 1,000%.

The shares transfer book of the Company will be closed from Wednesday, April 30, 2025 to Friday, May 2, 2025 (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 April 29, 2025 will be treated in time for the purpose of payment of Interim Dividend to the transferees.

By Order of the Board

Faisalabad

Mustafa Kamal Zuberi

April 22, 2025

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.