

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 October 29, 2025 has decided to pay an interim cash dividend for the year ending December 31, 2025 @ Rs.130/- per share i.e. 1,300%. This dividend is in addition to two Interim Dividends already paid @ Rs.100/- per share each i.e. 1000% paid in May and September, 2025 respectively.

The shares transfer book of the Company will be closed from November 11, 2025 to November 12, 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 November 10, 2025 will be treated in time for the purpose of payment of Interim Dividend to the transferees.

By Order of the Board

Faisalabad
November 3, 2025

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.