

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

May 7, 2026

Dear Sir,

Subject: **Corporate Briefing Session**

We would like to inform you that we will be holding our Corporate Briefing Session as mandated by the Pakistan Stock Exchange according to its notification PSX/N-1168 dated October 29, 2025 and Clause 5.7A of PSX Regulations. We will provide information related to our performance and results for the year ended December 31, 2025. Our session is scheduled to be held on **Thursday, May 14, 2025 at 11:00 am** virtually through **Microsoft Teams**.

Participants can join the Corporate Briefing Session using the link below:

Microsoft Teams meeting

[Click here to join the meeting](#) or copy paste the following link to your browser

<https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2Fmeet%2F242282683952292%3Fp%3D9EiHRmA0cMQzTVdJQn%26anon%3Dtrue&type=meet&deeplinkId=82bbc3b2-db19-46c9-8beb-d6f7178c19c1&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true>

The CBS presentation will be disseminated through PUCARS and made available on the Company's website at least one day prior to the session.

The participants may submit their questions at least 24 hours prior to Session by emailing the Company Secretary at corporate@rafhanmaize.com with subject line "Questions – RMPL CBS 2026"

The participants may also submit their feedback, on the Session by emailing the Company Secretary at corporate@rafhanmaize.com with subject line "Feedback – RMPL CBS 2026"

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



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