RafhanMaize
PRODUCTS CO LTD
Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad 38060 - Pakistan
Tel: (041) 8540121-23 Fax: (041) 8711016

CONFIDENTIAL

THROUGH – FAX
THROUGH - TCS

CORN PRODUCTS INTERNATIONAL 1906 2006

The General Manager,
The Karachi Stock Exchange
(Guarantee) Ltd., Karachi.
Fax No.(021)- 111-573-329

RA/D-3/1544
February 15, 2008

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held at 10:30 a.m. on Friday, February 15, 2008 has recommended the following:

Cash Dividend
A Final Cash Dividend for the year ended December 31, 2007 @ Rs.40/- per share i.e. 400%. This is in addition to two Interim Dividends already paid @ Rs.30/- and Rs.25/- per share i.e. 300% and 250% respectively.

The financial results of the Company for the year ended December 31, 2007 have been considered by the Board of Directors as recommended by the Audit Committee and approved the same. Financial Results are attached at Annexure-1.

The Annual General Meeting of the Company will be held on March 29, 2008 at 10-00 a.m. at Overseas Investors Chamber of Commerce and Industry's Hall, Talpur Road, Karachi.

The Final Dividend if approved by the shareholders will be paid to the shareholders whose names appear on the Register of Members on March 29, 2008.

The Shares Transfer Book of the Company will be closed from 20th to 29th March, 2008 (both days inclusive). Transfers dispatched by 19th March, 2008 to our Shares Registrar M/s Ferguson Associates (Pvt.) Ltd., 4th Floor, State Life Building 2-A, Wallace Road, Karachi-74000 and received during the book closure period will be treated in time for the purpose of payment of Final Dividend to the transferees.

We will be sending you 300 copies of printed accounts for distribution among the members of the Exchange 21 days before the date of AGM.

Yours faithfully,

Rashid Ali
Chief Executive and
Managing Director

Encl: Financial Results

Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: (021) 2410848, 2427731 Fax: (021) 2428651