

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-4824****N O T I C E****September 14, 2009**

*Reproduced hereunder letter received from **RAFHAN MAIZE PRODUCTS COMPANY LIMITED** for information of members of the Exchange.*

(Copy of the same is also available on our Website www.kse.com.pk).



Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 82,
Faisalabad 38060 - Pakistan
Tel: (041) 8540121-23 Fax: (041) 8711016

THROUGH - FAX
THROUGH - TCS



MYA/10162
September 11, 2009

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

Dear Sir,

APPOINTMENT OF CHAIRMAN, VICE CHAIRMAN,
CHIEF EXECUTIVE & MANAGING DIRECTOR

We have to inform you that our Board of Directors in its meeting held on September 9, 2009 has made following appointments—

1. Mr. John F. Saucier has been appointed as Chairman of the Board.
2. Mr. Rashid Ali has been appointed as Vice Chairman of the Board.
3. Mr. Ansar Yahya has been appointed as Chief Executive and Managing Director of the Company.

You may please inform the members of your Exchange accordingly.

Yours truly,

M. YASIN ANWAR
Company Secretary