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

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

AY/D-3/4291
April 20, 2012

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Friday, April 20, 2012 at 10:30 a.m. at Faisalabad has recommended the following:

Cash Dividend
An Interim Cash Dividend for the quarter ended March 31, 2012 at Rs.25/- per share i.e. 250%.

The financial results of the Company for the quarter ended March 31, 2012 are attached at Annexure-1.

The Interim Dividend will be paid to the shareholders whose names appear on the Register of Members on May 20, 2012.

The Shares Transfer Book of the Company will remain closed from May 12 to May 19, 2012 (both days inclusive). Transfers dispatched by May 11, 2012 to our Shares Registrar M/s FAMCO Associates (Pvt.) Ltd.,1st Floor, State Life Building 1-A, I.I. Chundrigar Road, Karachi-74000 and received during the book closure period will be treated in time for the purpose of payment of Interim Dividend to the transferees.

We shall be sending you 300 copies of printed accounts for distribution among the members of the Exchange in due course of time.

Yours truly,

Ansar Yahya
Chief Executive and
Managing Director

Encl: Financial Results