RafhanMaize
PRODUCTS CO LTD
Corporate Headquarters & Plant:
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Faisalabad - 38060 - Pakistan
Tel: (041) 8540121-23
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THROUGH - FAX
THROUGH - COURIER

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

AY/D-3/7667
July 20, 2012

FINANCIAL RESULTS FOR THE HALF YEAR AND QUARTER ENDED JUNE 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Thursday, July 19, 2012 at 09:00 p.m. at Hamburg Marriott Hotel, ABC Strasse 52, Hamburg, 20354, Germany has recommended the following:

Cash Dividend
An Interim Cash Dividend for the half year and quarter ended June 30, 2012 at Rs.25/- per share i.e. 250%. This dividend is in addition to first Interim Dividend already paid @Rs.25/- per share i.e. 250%.

The financial results of the Company for the half year and quarter ended June 30, 2012 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 Interim Dividend will be paid to the shareholders whose names appear on the Register of Members on August 13, 2012.

The Shares Transfer Book of the Company will remain closed from August 6 to August 13, 2012 (both days inclusive). Transfers dispatched by August 12, 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