

Rafhan Maize
PRODUCTS CO LTD
 Corporate Headquarters & Plant:
 Rakh Canal East Road, P.O. Box 62,
 Faisalabad - 38000 - Pakistan
 Tel: (041) 8540121-23
 Fax: (041) 8711016, 8502107

THROUGH FAX/COURIER

April 10, 2013

**The General Manager,
 The Karachi Stock Exchange (G) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi-74000,
 Fax No. 021-111-573-329**

Subject: Board Meeting

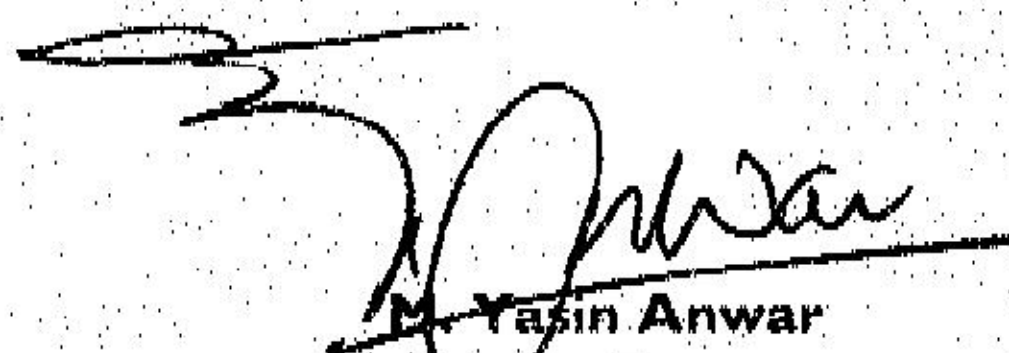
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 17, 2013 at 11:15 a.m. at the Company's Head Office at Faisalabad to consider the Quarterly Accounts for the period ended March 31, 2013.

The Company has declared the "Closed Period" from April 10 to April 17, 2013 as required by Code of Corporate Governance 2012 and Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,


**M. Yasin Anwar
 Company Secretary
 & Compliance Officer**



Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan, Tel: (021) 32410848, 32427731 Fax: (021) 32426651

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