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-3/8652
August 19, 2013

FINANCIAL RESULTS FOR THE HALF YEAR
AND QUARTER ENDED JUNE 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Monday, August 19, 2013 at 02:30 p.m. at Hotel Waldorf Astoria, 11 E. Walton, Chicago, IL 60611, USA has recommended the following:

Cash Dividend
An Interim Cash Dividend for the half year and quarter ended June 30, 2013 at Rs.30/- per share i.e. 300%. 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, 2013 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 September 11, 2013.

The Shares Transfer Book of the Company will remain closed from September 4 to September 11, 2013 (both days inclusive). Transfers dispatched by September 3, 2013 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