



The General Manager,  
The Karachi Stock Exchange  
(Guarantee) Ltd., Karachi.  
Fax No. (021)-2415763 - 2437560 - 2460923  
Email - [corpaction@kse.com.pk](mailto:corpaction@kse.com.pk)

RA/D-3/1529  
February 13, 2007

**FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2006**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held at 11:30 a.m. on Tuesday, February 13, 2007 has recommended the following:

**Cash Dividend**

A Final Cash Dividend for the year ended December 31, 2006 @Rs.35/- per share i.e. 350%. This is in addition to two Interim Dividends already paid at Rs.20/- per share i.e. 200% each.

The financial results of the Company for the year ended December 31, 2006 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.

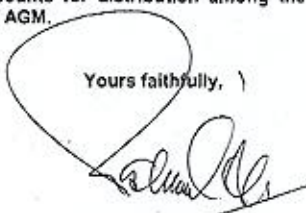
The Annual General Meeting of the Company will be held on March 29, 2007 at 10-00 a.m. at Overseas Investors Chamber of Commerce and Industry's Hall, Talpur Road, Karachi.

The Final Dividend if approved by the shareholders will be paid to the shareholders whose names appear on the Register of Members on March 29, 2007.

The Shares Transfer Book of the Company will be closed from 20<sup>th</sup> to 29<sup>th</sup> March, 2007 (both days inclusive). Transfers dispatched by 19<sup>th</sup> March, 2007 to the Shares Department, Rafhan Maize Products Co. Ltd., Rakh Canal East Road, Faisalabad and received during the book closure period will be treated in time for the purpose of payment of Final Dividend to the transferees.

We will be sending you 300 copies of printed accounts for distribution among the members of the Exchange 21 days before the date of AGM.

Yours faithfully, )

  
Rashid Afri  
Chief Executive and  
Managing Director

Encl: Financial Results

