



RafhanMaize
PRODUCTS CO LTD

Corporate Headquarters & Plant:
Rakh Canal East Road, P.O. Box 62,
Faisalabad - 38060 - Pakistan
Tel: (041) 8540121-23
Fax: (041) 8711016, 8502197

THROUGH - FAX
THROUGH - TCS



MYA/2564
March 14, 2011

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


Dear Sir,

CHANGE OF CHAIRMAN

We have to inform you that Mr. John F. Saucier has ceased to be the Chairman of the Board of this Company and Mr. Jorgen Kokke has been appointed as Chairman of the Board with effect from March 8, 2011.

You may please inform the members of your Exchange accordingly.

Yours truly,



M. YASIN ANWAR
Company Secretary