



Rafhan Maize
PRODUCTS CO LTD

Corporate Headquarters & Plant:
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Tel: (041) 8540121-23
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FAX MESSAGE
ORIGINAL THRU TCS

MYA/1755
February 21, 2013


The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
Karachi.
Fax No.(021)-32415763 - 32437560

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please receive two copies of Notice of Annual General Meeting of the Company (one each for Shareholders and Newspapers) to be held on Friday, March 22, 2013 at 10-30 AM at Overseas Investors Chamber of Commerce and Industry's Hall, Karachi. The Notice will appear in the press on March 1, 2013.

Yours truly,



M. YASIN ANWAR
Company Secretary &
Compliance Officer

Encl: as stated