

THROUGH PUCARS  
ORIGINAL THRU COURIER

MYA/2261  
April 6, 2020

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

NOTICE OF POSTPONEMENT OF 130th ANNUAL GENERAL MEETING OF  
RAFHAN MAIZE PRODUCTS COMPANY LIMITED.

This is in continuation of our letter No. UQ/D-4/1230 dated February 21, 2020 whereby (along with the financial results of the Company for the year ended December 31, 2019), it was also informed that the Annual General Meeting (AGM) of the Company was scheduled to be held on Monday, April 20, 2020.

In view of the evolving COVID-19 pandemic resulting in lockdown imposed by the Government and the general relaxation granted by Securities & Exchange Commission of Pakistan (SECP) for holding of AGM vide Circular No. 6/2020 dated March 22, 2020, the AGM of the Company has been postponed.

We will request for your approval for the new date, time and venue of the AGM later on; and revised book closure dates for the purposes of determining dividend entitlements shall be communicated accordingly.

Please inform the TRE Certificate holders of the exchange accordingly.

Yours Sincerely

  
M. Yasin Anwar  
Company Secretary

cc: Director/HOD, Surveillance, Supervision and Enforcement  
Department, SECP.

