

The General Manager,  
The Karachi Stock Exchange (G) Ltd.  
Karachi.  
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RA/D-3/3858  
April 20, 2006

**FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2006**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Thursday, April 20, 2006 at 11:00 a.m. at Faisalabad has recommended the following:

**Cash Dividend**

An Interim Cash Dividend for the quarter ended March 31, 2006 at Rs.20/- per share i.e. 200%.

The financial results of the Company for the quarter ended March 31, 2006, are attached at Annexure-1.

The Interim Dividend will be paid to the shareholders whose names appear on the Register of Members on May 20, 2006.

The Shares Transfer Book of the Company will remain closed from 13<sup>th</sup> to 20<sup>th</sup> May, 2006 (both days inclusive). Transfers dispatched by May 12, 2006 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 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,

  
Rashid Ali

Chief Executive and  
Managing Director