



RafhanMaize
PRODUCTS CO LTD

Corporate Headquarters & Plant:
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Faisalabad 38060 - Pakistan
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THROUGH - FAX
THROUGH - TCS



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

RA/D-3/4638
April 16, 2009

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Thursday, April 16, 2009 at 11:30 a.m. at Faisalabad has recommended the following:

Cash Dividend

An Interim Cash Dividend for the quarter ended March 31, 2009 at Rs.25/- per share i.e. 250%.

The financial results of the Company for the quarter ended March 31, 2009 are attached at Annexure-1.

The Interim Dividend will be paid to the shareholders whose names appear on the Register of Members on May 15, 2009.

The Shares Transfer Book of the Company will remain closed from May 8 to May 15, 2009 (both days inclusive). Transfers dispatched by May 7, 2009 to our Shares Registrar M/s FAMCO Associates (Pvt.) Ltd., 4th Floor, State Life Building 2-A, Wallace Road, Karachi-74000 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.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	16/04/2009
Received at:	12:51 Initial: NA
Announcement at:	12:52 Initial: NA

Yours truly,

Rashid Ali
Vice Chairman
Chief Executive & M.D.



Encl: Financial Results

