

UQ/3921  
July 6, 2021

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

**RESIGNATION OF DIRECTOR**

Dear Sir,

We would like to inform you that Ms. Janet Merritt Bawcom who was a Non-Executive Director on the Board of Rafhan Maize Products Co. Limited has resigned from her position w.e.f. July 1, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



USMAN QAYYUM  
Chief Executive &  
Managing Director

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