

**Filing of Certified Copy of Resolutions Passed by the shareholders in
Compliance with the requirements of Regulations 5.6.9(b) of the Rule Book**

I, Mustafa Kamal Zuberi, Company Secretary of the RAFHAN Maize Products Company Limited, hereby certify that the following resolutions were passed by the shareholders at the 134th Annual General Meeting held on April 27, 2023 at 3:00 p.m.

Item 1:

"RESOLVED that the minutes of the last 133rd General Meeting (Ordinary) of the Shareholders of the Company held on Tuesday, April 19, 2022 be and are hereby confirmed."

Item 2:

"RESOLVED That the Audited Financial Statements of the Company for the year ended December 31, 2022 together with Directors' and Auditors' Reports thereon, be and are hereby adopted."

Item 3:

"RESOLVED That the final dividend @ 750% i.e. Rs.75/- per fully paid ordinary share of Rs.10/- and amounting to Rs.692,732,100/- in addition to three interim dividends @2,000% i.e. Rs.200/- per fully paid ordinary share of Rs.10/- and amounting to Rs.1,847,285,600/- already paid for the year ended December 31, 2022 as recommended by the Directors, be and are hereby approved and final dividend be paid to those shareholders whose names appear in the books of the Company as of the date of this meeting."


Item 4:

"RESOLVED That Messrs KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as Auditors of the Company for the year 2023 at an audit fee of Rs.5,658,263 (Rupees five million six hundred fifty eight thousand two hundred sixty three only) plus out of pocket expenses including half yearly review as well."

Special Business

Item 5:

"RESOLVED that the approval be and is hereby given to allow the Company to circulate the annual audited financial statements to its members through QR enabled code and weblink instead of through CD/DVD/USB."


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



cc: Director/HOD, Offsite-II Department, Supervision Division, SECP.

