

Rakh Canal East Road Faisalabad - 38860 - Pakistan Tel: +92 41 8540121-23 Fax: +92 41 8711016, 8502197

THROUGH PUCARS THROUGH TCS

MKZ/3898 July 3, 2023

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

RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir,

We would like to inform you that Mr. Waqar Ahmed Malik who was an Independent Director on the Board of Rafhan Maize Products Co. Limited has resigned from his positions w.e.f. June 26, 2023.

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

Yours Sincerely

MUSTAFA RAMAL ZUBERI

ief Legal Officer & ompany ecretary

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



Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: +92 21 32410848, 32427731 Fax: +92 21 32428651

















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