

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 KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



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

