

November 11, 2025

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

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

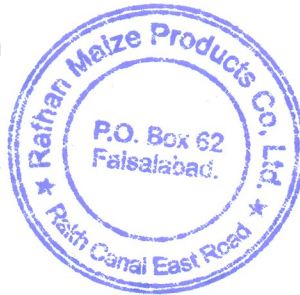
Dear Sirs

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clauses 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the material information, contained in the disclosure form enclosed as **Annexure A** hereto.

Yours sincerely

For and on behalf of Rafhan Maize Products Company Limited


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



Annexure A

Name of Company:	Rafhan Maize Products Company Limited	
Date of Report:	November 10, 2025	
Name of Company as specified in its Memorandum:	Rafhan Maize Products Company Limited	
Company's registered office:	Rakh Canal East Road, Faisalabad	
Contact Information:	corporate@rafhanmaize.com 041-8540121-23 Ext 348	

Disclosure of inside information by listed company.

Public disclosure of inside information, which directly concerns the listed securities.

We have been informed by Next Capital on behalf of Nishat Hotels and Properties Limited that they have extended the date for making a Public Announcement of Offer by ninety (90) days up to February 10, 2026, pursuant to Regulation 7(1) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

SIGNATURES

In case of company, pursuant to the requirements of the Securities Act 2015 and the Rule Book of the Pakistan Stock Exchange, the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorised.

For and on behalf of Rafhan Maize Products Company Limited


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



DATED: November 11, 2025

