RafhanMaize
PRODUCTS CO LTD
Corporate Headquarters & Registered Office
Rakh Canal East Road
Faisalabad - 38860 - Pakistan
Tel: +92 41 8540121-23
Fax: +92 41 8711016, 8502197

THROUGH PUCARS
ORIGINAL THROUGH TCS

April 8, 2026

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 16, 2026 at 5:00 p.m. via video-link to consider Quarterly Financial Results for the period ended March 31, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 9, 2026 to April 16, 2026 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

Rafhan Maize Products Co. Ltd. P.O. Box 62 Faisalabad. Rakh Canal East Road

MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary

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