

THROUGH PUCARS
ORIGINAL THROUGH TCS

April 17, 2026

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

Subject: **Notice of Book Closure as required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017**

Dear Sir,

Enclosed please find herewith a Notice of Book Closure as required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers)-Regulations, 2017.

Notice of Book Closure will be published in two daily newspapers namely Nation (English) and Nawa-i-Waqt (Urdu) on April 18, 2026

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

Yours Sincerely,


MUSTAFA KAMAL ZUBER
Chief Legal Officer &
Company Secretary



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



Rafhan Maize Products Co. Ltd.,
Rakh Canal East Road, Faisalabad.

NOTICE OF BOOK CLOSURE

All shareholders and others are informed that the share transfer books of Rafhan Maize Company Limited will remain closed from May 2, 2026 to May 8, 2026 (both days inclusive).

This book closure is being effected in accordance with Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, for the purpose of determining the eligibility of persons entitled to receive offer letters pursuant to the Public Announcement of Public Offer published on March 27, 2026, in the Business Recorder and Nawa-i-Waqt newspapers. The Public Offer is being made through Next Capital Limited, as Manager to the Offer, on behalf of Nishat Hotels and Properties Limited, D.G. Khan Cement Company Limited, Nishat Mills Limited, Nishat Power Limited, Nishat Chunian Power Limited, Lalpir Power Limited, Pakgen Power Limited, Mrs. Naz Mansha, Mr. Raza Mansha, Mr. Umer Mansha, Mr. Hassan Mansha (together the "Acquirers") for the acquisition of up to 298,759 ordinary shares, representing approximately 3.23% of the issued share capital of Rafhan Maize Products Company Limited.

Yours sincerely

Mustafa Kamal Zuberi
Chief Legal Officer & Company Secretary

