



# HAFIZ LIMITED

2nd February, 2021.

The General Manager  
**Pakistan Stock Exchange Limited**  
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 **25<sup>th</sup> February, 2021** at **11:30 a.m.**, at the registered office of the company i.e., 97 Alliance Building, 2<sup>nd</sup> floor, Moolji Street, Mereweather Tower, Karachi to consider the **Half Yearly Accounts** for the period ended **31<sup>st</sup> December, 2020** for declaration of any entitlement.

The Company has declared the "Closed Period" from **22<sup>th</sup> February, 2021** to **28<sup>th</sup> February, 2021** as required under Clause 5.6.1(d) 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,  
For HAFIZ LIMITED

Quamruddin Osmani  
Director

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