



HAFIZ LIMITED

FORM-1(b)

Date: 31st March, 2021.

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

Subject: Board Meeting Other Than Financial Results

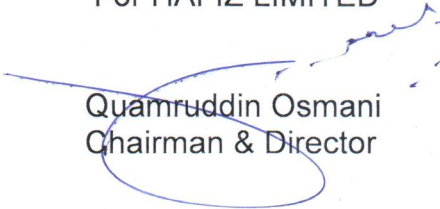
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **8th April, 2021 at 11:30 a.m.**, at the registered office of the company i.e., 97, Alliance Building, 2nd Floor, Moolji Street, M.W. Tower, Karachi to consider the **casual vacancy of Director and change of Company Secretary.**

The Company has declared the "Closed Period" from **6th April, 2021 to 12th April, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For HAFIZ LIMITED


Quamruddin Osmani
Chairman & Director

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