



# HAFIZ LIMITED

8<sup>th</sup> April, 2021.

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that **Mr. Atif Usmani** has been appointed as **Director** with effect from **8<sup>th</sup> April, 2021** in place of **Mr. Ali Muhammad Usmani**.

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

Yours Sincerely,

For HAFIZ LIMITED

**Quamruddin Osmani**  
**Chairman & Director**

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