



HAFIZ LIMITED

8th April, 2021.

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that **Mr. Syed Shafiq Hasan, Company Secretary** has ceased to be the Company Secretary of the Company w.e.f. **8th April, 2021** and **Mr. Ali Muhammad Usmani** has been appointed as **Company Secretary**.

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

Yours Sincerely,
For HAFIZ LIMITED

Qaumruddin Osmani
Chairman & Director

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