



HAFIZ LIMITED

FORM-1(c)

27th April, 2021.

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

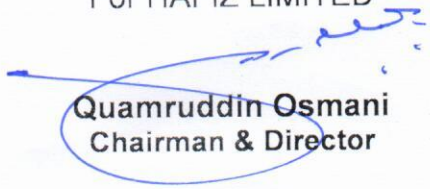
Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **27th April, 2021, at 11:30 a.m., at KARACHI** i.e., 97, Alliance Building, 2nd Floor, Moolji Street, M.W. Tower, Karachi to consider is in progress 3rd Quarter Accounts 31-03-2021.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For HAFIZ LIMITED


Quamruddin Osmani
Chairman & Director

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