

HAFIZ LIMITED

4th November, 2021.

The General Manager

PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road,
Karachi.

REF: PSX NOTICE # PSX/N-654 DATED MAY 23, 2019 REGARDING MANDATORY CORPORATE BRIEFING SESSION (CBS) BY LISTED COMPANY

SUB: CORPORATE BRIEFING SESSION 2021

Dear Sir,

We have informed you that the Corporate Briefing Session of HAFIZ LIMITED to brief them about the company's financial performance for the year ended 30th June, 2021 and their future outlook is scheduled as under:

Date & Day	12 th November, 2021. Friday
Time	3:30 p.m.
Venue	97, Alliance Building, 2 nd Floor, Moolji Street, Mereweather Tower, Karachi.
Contact Person	Mr. Muhammad Shahid Siddiqui, CFO, HAFIZ LIMITED Tel: 92-21-32440371 (Between 10:30 a.m. to 4:00 p.m.) Email: htm1951@hotmail.com

Interested participant should e-mail their credentials on the above statement email address with the subject "Corporate Briefing Session" before 4.00 p.m. on 11th November, 2021 for registration purposes.

We would appreciate your assistance in communicating this information to members of the Exchange.

Ali Muhammad Usmani Company Secretary

Yours Sincerely.

Website: www.hafiztm.com