



HAFIZ LIMITED

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E-PAYMENT OF FINAL CASH DIVIDEND (D-31) FOR THE YEAR ENDED JUNE 30, 2021.

We are pleased to inform **Shareholders of Hafiz Limited** that the **Final Cash Dividend (D-31)** at **Rs.2** per share i.e., **20%** for the year ended **June 30, 2021** has been credited through electronic mode directly into the designated bank account of the shareholders who have submitted their valid CNIC and International Bank Account Numbers (IBAN).

In order to comply with the requirement of Section 242 of the Companies Act 2017 and subsequent notification through SRO1145(1)72017 of the Securities and Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who have still not provided their complete bank details, including IBAN.

Accordingly, shareholders are advised to contact the Company's Share Registrar i.e., F.D. Registrar Service (Pvt.) Limited or CDC or Broker along with legible and valid copy of their CNIC and provide complete bank details including 24-digit IBAN by filling "E-Dividend Form".

Ali Muhammad Usmani
Company Secretary

Karachi: November 9, 2021.

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