



HAFIZ LIMITED

21st January, 2022.

The General Manager
PAKISTAN STOCK EXCHANGE LIMITED
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

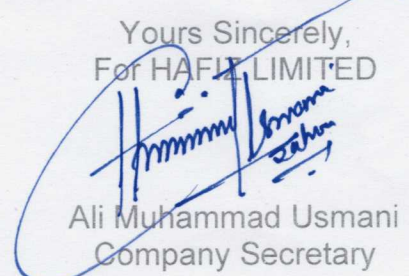
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **24th February, 2022 at 11:30 a.m.**, at the registered office of the company i.e., 97 Alliance Building, 2nd floor, Moolji Street, Mereweather Tower, Karachi to consider the **Half Yearly Accounts** for the period ended **31st December, 2021** for declaration of any entitlement.

The Company has declared the "Closed Period" from **22th February, 2022 to 28th February, 2022** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,
For HAFIZ LIMITED


Ali Muhammad Usmani
Company Secretary

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