



HAFIZ LIMITED

FORM-1

4th October, 2022.

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

Subject: Board Meeting

Dear Sir,

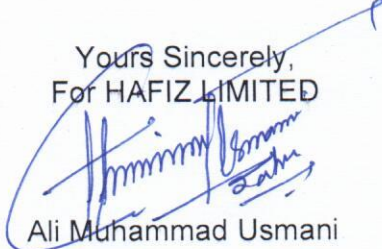
This is to inform you that a meeting of the Board of Directors of the Company will be held on **28th October, 2022 at 11:30 a.m.**, at the registered office of the company i.e., 97 Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi to consider the **First Quarter Accounts for the period ended 30th September, 2022** for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **22nd October, 2022 to 29th October, 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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