



HAFIZ LIMITED

19th September, 2025.

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 Wednesday **1st October, 2025** at **11:30 a.m.**, at registered office of the company i.e., **97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi** to consider the Annual Accounts for the year ended **30th June, 2025** for declaration of any entitlement.

The Company has declared the "Closed Period" from **24th September, 2025** to **1st October, 2025** as required under Clause 5.6.4 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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