

5th November, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs.2.5/- per share, i.e., 25% for the year ended 30th June, 2025 has been credited electronically into the designated bank accounts of the shareholders of the Company on 5th November, 2025.

Yours Sincerely, For HAFIZ LIMITED

Ali Muhammad Usman Company Secretary