



HAFIZ LIMITED

16th February, 2026.

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 Thursday **26th February, 2026** 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 Half Yearly Accounts for the period ended **31st December, 2025** for declaration of any entitlement.

The Company has declared the "Closed Period" from **19th February, 2026** to **26th February, 2026** 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

Head Office:

97, Alliance Building, 2nd Floor, Moolji Street,
Opp. Mereweather Tower, Karachi-74000.
Tel: 021-32440371, 021-32432896
Fax: +92-21-32440372

Email: htm1951@hotmail.com
info@hafiztm.com

Website: www.hafiztm.com

Mills Address:

D-9, S.I.T.E., Manghopir Road,
Karachi.
Tel: 021-32567863.