



HAFIZ LIMITED

17th April, 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 Wednesday **29th April, 2026** at **11:30 a.m.**, at registered office of the company i.e., **97, Alliance Building, 2nd Floor, Mooljee Street, Mereweather Tower, Karachi** to consider the **3rd Quarter Accounts** for the period ended **31th March, 2026** for declaration of any entitlement.

The Company has declared the "Closed Period" from **22nd April, 2026** to **29th April, 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

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