



HAFIZ LIMITED

21st September, 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 **30th September, 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 Annual Accounts for the year ended **30th June, 2026** for declaration of any entitlement.

The Company has declared the "Closed Period" from **23th September, 2026** to **30th September, 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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