



HAFIZ LIMITED

22nd October, 2026

The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road, Karachi

Subject: Certified True Copy of the Resolutions Passed by the Members at the 75th Annual General Meeting of Hafiz Limited

Dear Sir,

In accordance with rule 5.6.9(b) of the Rule book of Pakistan Stock Exchange, we forward herewith, a certified true copy of the resolutions passed by the Members of the Company at their meeting held on October 22, 2026.

You may circulate the same among TRE Certificate Holders of the Exchange accordingly.

Your Truly

For and on behalf of 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.



HAFIZ LIMITED

ABSTRACT OF 75th A.G.M. RESOLUTIONS dated 22-10-2026

75th A.G.M. of M/s. HAFIZ LIMITED, Karachi held on Thursday the 22nd October, 2026 at 14:30 (2:30) pm at the Registered Office of the Company, 97, Moolji Street, 2nd Floor, Alliance Building, M.W. Tower, Karachi.

The following Directors are present in 75th Annual General Meeting of the company.

Mr. Muhammad Farooq Usmani
Mr. Fakhruddin Usmani
Mr. Quamruddin Osmani
Mr. Mahmood Wali Muhammad
Mrs. Huma Javaid
Mr. Kamran Ahmad
Mr. Muhammad Shazad Fakir

Chairman & Director
CEO / Executive Director
Executive Director
Non-Executive Director
Independent Director
Independent Director
Non-Executive Director

RECITATION OF HOLY QURAN:

Proceedings of the meeting started with the recitation of Holy Quran by Mr. Hafiz Muhammad Zia Ur Rehman Malik.

RESOLUTIONS:

1. To confirm the minutes of last Annual General Meeting date 23rd October, 2025.

“RESOLVED that Minutes of 74th Annual General Meeting dated 23rd October, 2025 are hereby approved and adopted in the Annual General Meeting of the Company dated 22nd October, 2026.”

2. To receive, consider and adopt the Annual Audited Accounts for the year ended June 30, 2026 together with the Directors' and Auditors' Reports thereon.

“RESOLVED that Annual Audited Financial Statements for the year ended June 30, 2026 together with Directors' and Auditors' Report thereon as approved by the Board of Directors, be and are hereby considered, received and adopted.”

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3. To approve the payment of Cash Dividend @ 30% (Rs.3/- per share) to the shareholders as recommended by the Board of Directors.

"RESOLVED that the payment of cash dividend @ 30% (Rs.3/- per share) for the year ended on 30th June, 2026 to those Shareholders who are shareholder as at the close of business on October 14, 2026 as recommended by the Board of Directors has unanimously approved."

4. To appoint Auditors for the year ended 30th June, 2027 and fix their remuneration:

"RESOLVED that Auditor M/s. Mazars M.F. & Co., Chartered Accountants, Karachi hereby re-appointed as Auditor of the Company with no change in remuneration for the year ending 30-06-2027."

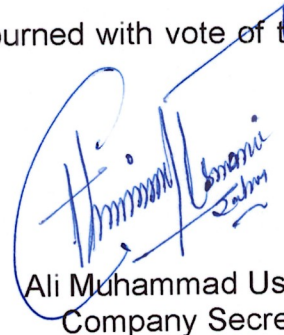
5. To approve and increase directors' remuneration and to pass the ordinary resolution as proposed in the statement of Material facts.

"Resolved that the Director's Remuneration of Mr. Fakhruddin Usmani CEO/Executive Director Rs.200,000/- per month inclusive of utilities and allowances and Mr. Quamruddin Osmani Executive Director Rs.175,000/- per month inclusive of utilities and allowances has fixed w.e.f. July 01, 2026 be and is hereby approved."

6. To transact any other business of the company with the permission of the Chair.

Further that the Common Seal of the company be fixed on a true copy of resolution and signed by the Chief Executive and / or Company Secretary for and on behalf of the board of directors of the Company as confirmation of same.

Since there was no other item, the meeting adjourned with vote of thanks to the chair.



Ali Muhammad Usmani
Company Secretary

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