HAFIZ LIMITED

3rd November, 2026

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. 3/- per share, i.e., 30% for the year ended **30th June, 2026** has been credited electronically into the designated bank accounts of the shareholders of the Company on **2 November, 2026.**

Yours Sincerely,
For HAFIZ LIMITED

Ali Muhammad Usmani
Company Secretary

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