HAFIZ LIMITED

16th November, 2026.

The General Manager
PAKISTAN STOCK EXCHANGE LIMITED
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: CORPORATE BRIEFING SESSION 2026

Dear Sir,

In compliance with regulations 5.7.3 of Pakistan Stock Exchange Regulations, we are pleased to inform you that the Corporate Briefing Session of **HAFIZ LIMITED** to brief them about the company's financial performance for the year ended 30th June, 2026 and their future outlook is scheduled physically at the venue and online through Zoom, as per the following details:

Date & Day	19th November, 2026. Thursday
Time	3:30 p.m.
Venue	97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi.
Online Registration Form Link	https://docs.google.com/forms/d/e/1FAIpQLSfLsJB_eMTmkxNvnHeiZq9l2-jVRcTI-OCOBw2SZqLrjhwDmw/viewform?pli=1&pli=1
Email address for sending questions/ Physical Registration	mailto:htm1951@hotmail.com
Hyperlink for Notice of CBS/Presentation	https://www.hafiztm.com/
Contact Person	**Mr. Muhammad Umer Yaseen,** HAFIZ LIMITED Tel: 92-21-32440371 Mobile: 0333-2557565 (Between 10:30 a.m. to 4:00 p.m.) OR Email: mailto:htm1951@hotmail.com

HAFIZ LIMITED

Interested participant should e-mail their credentials on the above statement email address with the subject "Corporate Briefing Session 2026" before 3:30 p.m. on 18th November, 2026 for registration purposes.

People willing to join the CBS online via Zoom should register themselves through the form link provided above, Zoom link will be sent only to people who has registered till 3:30 p.m. on 18th November.

We would appreciate your assistance in communicating this information to members of the Exchange.

Ali Muhammad Usmani
Company Secretary