



HAFIZ LIMITED

13th Sep, 2023

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

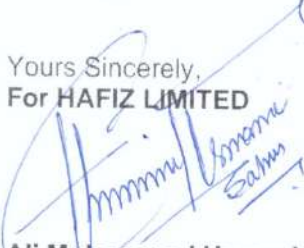
Subject: RESIGNATION OF CHIEF FINANCIAL OFFICER

Dear Sir,

We have to inform you that **Mr. Muhammad Shahid Siddiqui** has resigned from the post of **Chief Financial Officer** of the company with effect from 11th September, 2023.

You may please inform TRE Certificate Holders of the exchange accordingly.

Yours Sincerely,
For 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.