



HAFIZ LIMITED

19th April, 2024.

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 Monday **29th April, 2024** 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 3rd Quarter Accounts for the period ended **31st March, 2024** for declaration of any entitlement.

The Company has declared the "Closed Period" from **23rd April, 2024** to **29th April, 2024** as required under Clause 5.6.1(d) 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

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.