



HAFIZ LIMITED

(FORMERLY HAFIZ TEXTILE MILLS LIMITED)

7th February, 2014.

The General Manager
THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

SUB : BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the board of directors of the Company will be held at 11:30 a.m. on Tuesday, 25th February, 2014 at the registered office of the Company, 97, Alliance Building, 2nd Floor, M.W. Tower, Karachi to consider the auditors reviewed (unaudited) Half Yearly Accounts for the half year ended 31st December, 2013.

The company has decided the "Closed Period" from 22nd February, 2014 to 28th February, 2014 (Both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. 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 members of the Exchange accordingly.

Yours faithfully,
For HAFIZ LIMITED

Quamruddin Usmani
Director

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