



HAFIZ LIMITED

FORM-1

Date: 6th April, 2018.

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 **Friday, 27th April, 2018 at 11:30 a.m.**, at the registered office of the company 97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi to consider the 3rd Quarterly Accounts for the period ended 31st March, 2018 for declaration of any entitlement. The Company has declared the "Closed Period" from April 21, 2018 to April 30, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For HAFIZ LIMITED

Quamruddin Usmani
Director

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@hafizfm.com

Website: www.hafiztm.com

Mills Address:

D-9, S.I.T.E., Manghopir Road,
Karachi.
Tel: 021-32567863.