



HAFIZ LIMITED

FORM-1

Date: 03/09/2018.

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

Subject: **Board Meeting**

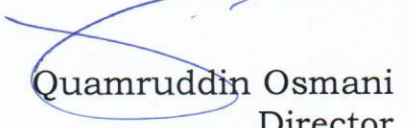
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday 3rd October, 2018 at 11:30 a.m.**, at the registered Office of the company i.e. 97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi to consider **the Annual Accounts for the year ended 30th June, 2018** for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **20th October, 2018 to 27th October, 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 Osmani
Director

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