



# HAFIZ LIMITED

19<sup>th</sup> August, 2020.

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 **5<sup>th</sup> October, 2020** at **11:30 a.m.**, at registered office of the company i.e. **97, Alliance Building, 2<sup>nd</sup> Floor, Moolji Street, Mereweather Tower, Karachi** to consider the Annual Accounts for the year ended **30<sup>th</sup> June, 2020** for declaration of any entitlement.

The Company has declared the "Closed Period" from **3<sup>rd</sup> October, 2020** to **10<sup>th</sup> October, 2020** 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

  
**Quamruddin Osmani**  
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@hafiztm.com

**Website:** www.hafiztm.com

**Mills Address:**

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