



HAFIZ LIMITED

(FORMERLY HAFIZ TEXTILE MILLS LIMITED)

8th April, 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 Wednesday, 23rd April, 2014 at the registered office of the Company, 97, Alliance Building, 2nd Floor, Moolji Street, M.W. Tower, Karachi to consider the unaudited Third Quarter Accounts for the period ended 31st March, 2014.

The company has decided the "Closed Period" from 22nd April, 2014 to 28th April, 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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