



HAFIZ LIMITED

(FORMERLY HAFIZ TEXTILE MILLS LIMITED)

23rd April, 2014.

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

Sub: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31-03-2014.

Dear Sir,

We have to inform you that the Board of Directors of our company in the meeting held at 11:30 a.m. on Wednesday, 23rd April, 2014, at 97, Alliance building, @nd Floor, Moolji Street, Mereweather Tower, Karachi-74000 recommended the following:

(i) CASH DIVIDEND

An Interim Cash dividend for the 3rd quarter ended 31-03-2014 @ Rs.Nil per share i.e. Nil%. This is in addition to Interim Dividend already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) BONUS ISSUE

It has been recommended by the Board of directors to issue Interim Bonus shares in proportion of Nil shares for every Nil Share held i.e. Nil %. The Bonus shares will be entitled / not entitled for the right shares. This is in addition to the Interim Bonus shares already issued @ Nil%.

AND/OR

(iii) RIGHT SHARES

The Board has also recommended to issue Nil % Right shares at par / at a discount / premium of Rs.Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/ CORPORATE ACTION:

NONE

<u>(v) ANY OTHER PRICE-SENSITIVE INFORMATION</u>	3RD QUARTER ENDED 31-03-2014		3RD QUARTER ENDED 31-03-2013	
	Third Quarter January, 2014 to March, 2014	For the period July, 2013 to March, 2014	Third Quarter January, 2013 to March, 2013	For the period July, 2012 to March, 2013
	Rs.	Rs.	Rs.	Rs.

The financial results of the Company are as under:

SALES (Net)	1,898,619	6,470,067	4,044,678	10,189,581
COST OF GOODS SOLD	Nil	Nil	Nil	Nil
GROSS PROFIT / (LOSS)	1,898,619	6,470,067	4,044,678	10,189,581

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