



# HAFIZ LIMITED

(FORMERLY HAFIZ TEXTILE MILLS LIMITED)

12<sup>th</sup> September, 2014.

The General Manager  
Karachi 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 3<sup>RD</sup> October, 2014 at 11:30 a.m.**, at the registered office of the company i.e. 97, Alliance Building, 2<sup>nd</sup> Floor, Moolji Street, Mereweather Tower, Karachi to consider Annual Accounts for the year ended 30<sup>th</sup> June, 2014 for declaration of any entitlement.

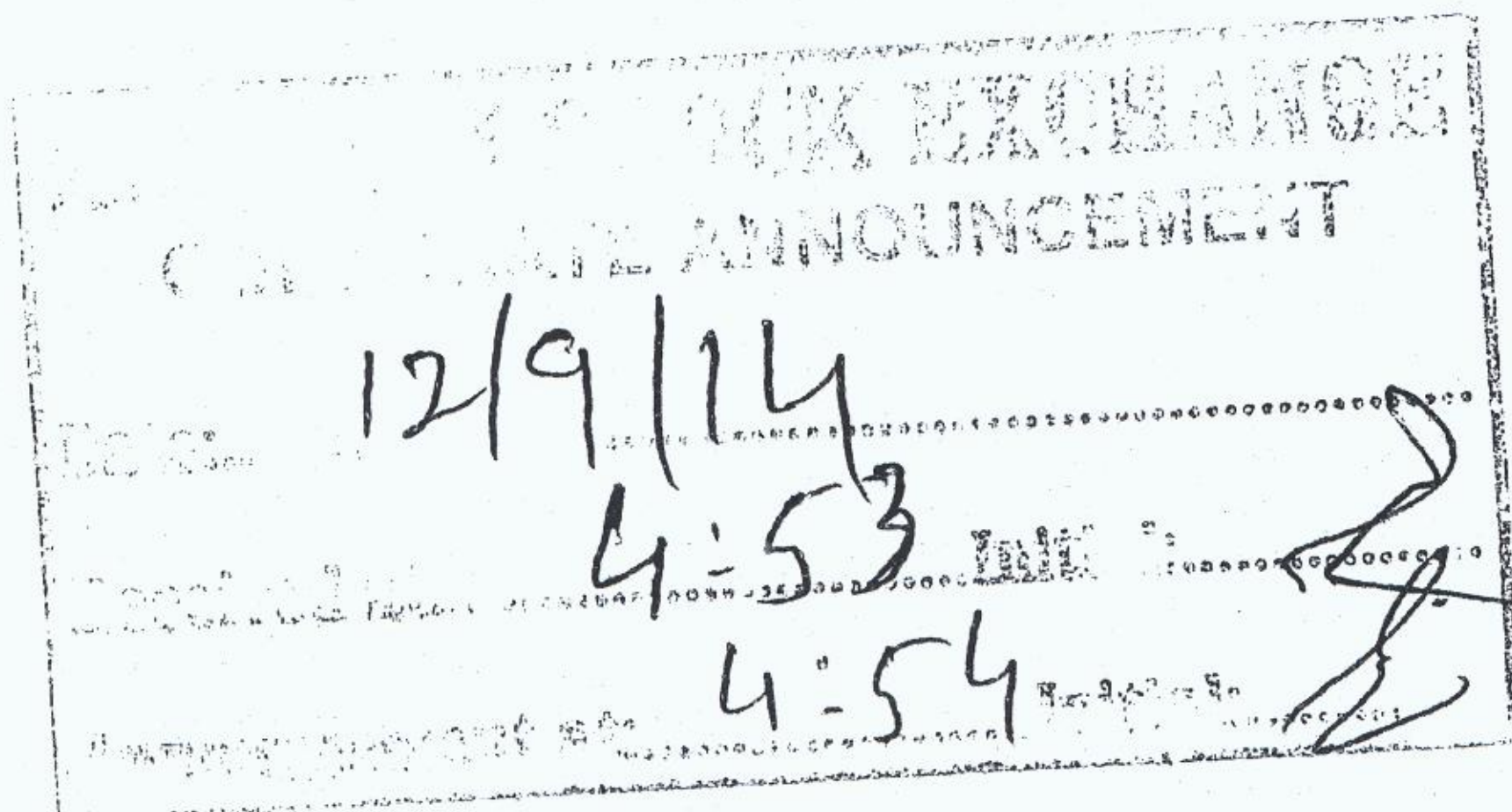
The Company has declared the "Closed Period" from **1st October, 2014 to 7<sup>th</sup> October, 2014** (both days inclusive) as required under Clause 5.19.15( Code of Corporate Governance) of the KSE Rule Book.

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, 2<sup>nd</sup> Floor, Moolji Street,  
Opp. Mereweather Tower, Karachi-74000.  
Tel: 021-32440371, 021-32432896  
Fax: +92-21-32440372

**E-mail :** htm1951@hotmail.com

info@hafiztm.com

**Website:** www.hafiztm.com

**Mills Address:**

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