



HAFIZ LIMITED

(FORMERLY HAFIZ TEXTILE MILLS LIMITED)

3rd October, 2014.

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the **Notice of the Annual General Meeting of Hafiz Limited** to be held on **Monday, 27th October, 2014 at 9:00 a.m.** at the Registered Office of the Company, 97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,
For HAFIZ LIMITED

Quamruddin Usmani
Director

Encl: As above.

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Website: www.hafiztm.com

Mills Address:

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