



HAFIZ LIMITED

(FORMERLY HAFIZ TEXTILE MILLS LIMITED)

10th October, 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 **Wednesday 29th October, 2014 at 11:30 a.m.**, at the registered office of the company i.e. 97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi to consider the Quarterly Accounts for the period ended 30th September, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from **Monday, 20th October, 2014 to Friday, 31st 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, 2nd 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.