

HAFIZ LIMITED

21st November, 2014.


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

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs.1.50 per share, i.e.15% for the year ended **30th June, 2014** have been Dispatched to the shareholders by registered post or through courier service on **21st November, 2014**.

Yours Sincerely,
For HAFIZ LIMITED


Quamruddin Usmani
Director

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