

# HAFIZ LIMITED

9<sup>th</sup> February, 2015.

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 **Thursday 26<sup>th</sup> February, 2015 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 the **Half Yearly Accounts for the period ended 31<sup>st</sup> December, 2014** for declaration of any entitlement.

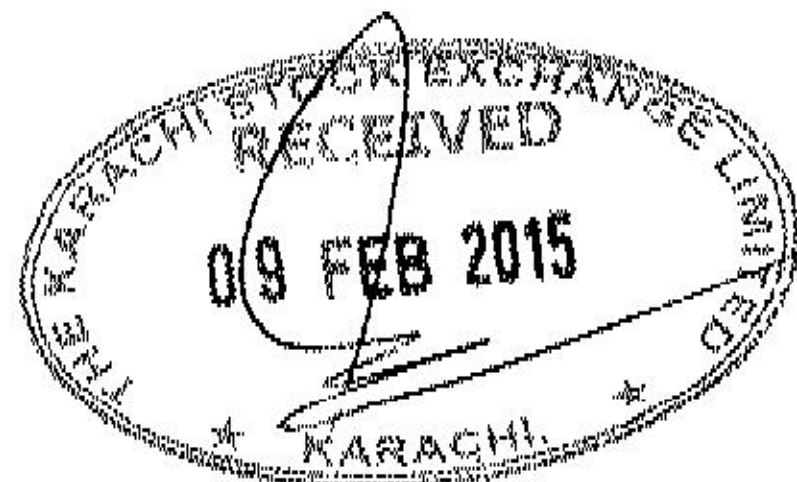
The Company has declared the "**Closed Period**" from **Monday 23<sup>rd</sup> February, 2015 to 28<sup>th</sup> February, 2015** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book.

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



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