



# HAFIZ LIMITED

8<sup>th</sup> April, 2015.

The General Manager  
THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.

## SUB : BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the board of directors of the Company will be held at 11:30 a.m. on Monday, 27th April, 2015 at the registered office of the Company, 97, Alliance Building, 2<sup>nd</sup> Floor, Moolji Street, M.W. Tower, Karachi to consider the unaudited Third Quarter Accounts for the period ended 31st March, 2015.

The company has decided the "Closed Period" from 22nd April, 2015 to 28<sup>th</sup> April, 2015 (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 faithfully,  
For HAFIZ LIMITED

Quamruddin Usmani  
Director

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**Head Office:**

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