



# HAFIZ LIMITED

2nd February, 2017.

The General Manager,  
**PAKISTAN STOCK EXCHANGE 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, 27<sup>th</sup> February, 2017** at the registered office of the Company, 97, Alliance Building, 2<sup>nd</sup> Floor, M.W. Tower, Karachi to consider the **Half Yearly (Auditors Reviewed) Accounts** for the period ended **31st December, 2016.**

The company has decided the "Closed Period" from **20<sup>th</sup> February, 2017 to 28<sup>th</sup> February, 2017** (Both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX 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.

Thanking you,

Yours faithfully,  
For HAFIZ LIMITED

  
Quamruddin Usmani  
Director

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