



HAFIZ TEXTILE MILLS LIMITED

DESPATCH OF DIVIDEND WARRANTS

Shareholders of the Hafiz Textile Mills Limited are hereby informed that Dividend Warrants of Cash Dividend @ 7.50% for the year ended 30-06-2009 have been despatched by registered post on 11th December, 2009, if any shareholder has not received the same, please contact our Registered Office at 97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi-74000.

Quamruddin Usmani
Director

11th December, 2009.