



HAFIZ TEXTILE MILLS LIMITED

6th June, 2013.

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

SUB: RESULTS OF BOARD MEETING

Dear Sir,

We would like to inform you that the directors of Hafiz Textile Mills Limited at their meeting held on June 06, 2013 have decided to convene an extraordinary general meeting (EOGM) of the Company. The said EOGM will be conducted on Thursday, June 27, 2013 at 11:30 a.m. at the registered office of the company 97, Alliance Building, 2nd Floor, M.W. Tower, Karachi to consider the change of name of the Company from "Hafiz Textile Mills Limited" to "Hafiz Limited" and to change the object clause of Memorandum & Article of Association if thought fit by the shareholders to pass as Special Resolutions.

The Share Transfer Books of the Company will be closed from 24-06-2013 to 29-06-2013 (both days inclusive). Transfers received at the 97, Alliance Building, 2nd Floor, Moolji Street, M.W. Tower, Karachi-74000 at the close of business on 23-06-2013 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you **300 copies** of printed EOGM Notice for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,
For HAFIZ TEXTILE MILLS LTD.


Quamruddin Usmani
Director