

HAFIZ LIMITED

(FORMERLY HAFIZ TEXTILE MILLS LIMITED)

16th September, 2013.

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

**Sub: INFORMATION REGARDS CHANGE OF NAME OF COMPANY
FROM "HAFIZ TEXTILE MILLS LIMITED" TO "HAFIZ LIMITED"**

Dear Sir,

We have to inform you that our company has change its name from HAFIZ TEXTILE MILLS LIMITED to HAFIZ with due permissions from Joint Registrar / Incharge Company Registration Office, Karachi (Copy of Certificate of Incorporation of change of Name under section 40 of the Companies Ordinance, 1984 (XLVII of 1984) is enclosed for information and change of name in your record.

Kindly change our name from HAFIZ TEXTILE MILLS LIMITED to HAFIZ LIMITED in your records and make correspondence to our company as HAFIZ LIMITED in future.

Thanking you in anticipation.

Yours faithfully,
For HAFIZ LIMITED

Quamruddin Usmani
Director

Encl: As above.

c.c. : 1. **Central Depository Company of Pakistan Limited**

Head Office:

CDC House, 99-B, Block 'B', S.M.C.H.S.,
Main Shakra-e-Faisal, Karachi - 74400.

2. Share Registrar,

MG Associates (Pvt.) Limited

F-4/2, Mustafa Avenue, Block - 9,
Behind "The Forum", Clifton, Karachi



Registered Office: No.97, Alliance Building, Opp. Mereweather Tower, Moolji Street, Karachi-74000.

Tel: 021-32440371, 021-3232896 Fax: +92-21-32440372 e-mail : htm1951@hotmail.com

Mills Address: D-9, S.I.T.E., Manghopir Road, Karachi Tel: 021-32567863.