

HAFIZ LIMITED

(FORMERLY HAFIZ TEXTILE MILLS LIMITED)

24th October, 2013.

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 4th October, 2013 at 11:30 a.m.**, at the registered office of the company, **97, Alliance Building, 2nd Floor, Mereweather Tower, Karachi** to consider the Annual Accounts for the period ended **30th June, 2013** for declaration of any entitlement.

The Company has declared the "Closed Period" from **30th September, 2013 to 4th October, 2013** (Both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,
For HAFIZ LIMITED

Daumruddin Usmani
Director

25/9/13

9:17

9:18

