



HAFIZ LIMITED

16th September, 2016.

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

SUB : BOARD MEETING

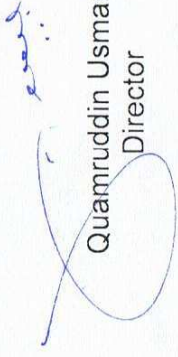
Dear Sir,

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 Thursday, 29th September, 2016** at the registered office of the Company, 97, Alliance Building, 2nd Floor, Moolji Street, M.W. Tower, Karachi to consider the **Audited Accounts for the year ended 30th June, 2016.**

The company has decided the "**Closed Period**" from **24th September, 2016 to 30th September, 2016 (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 faithfully,
For HAFIZ LIMITED


Quamruddin Usmani
Director

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