



HAFIZ LIMITED

NOTICE FOR CHANGE OF AUDITORS

Notice is hereby given that the company has received a notice from more than 10% shareholders of the company i.e. Hafiz Limited, who intends in accordance with the provisions of section 246 of the Companies Act, 2017 to propose the name of M/s. Mazars M.F. & Co. Chartered Accountants, F-4/2, Mustafa Avenue, Block-9, Behind, "THE FORUM", Clifton, Karachi for appointment as the Company's Auditors in place of the retiring Auditors M/s. Moochhala Gangat & Co., Chartered Accountants, Karachi at the forthcoming Annual General Meeting scheduled to be held on 31st October, 2017 at 12:30 pm at the Registered Office of the company i.e. 97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi or at any adjournment or rescheduling thereof.

Karachi:
13th October, 2017.


Fakhruddin Usmani
CEO

Head Office:

97, Alliance Building, 2nd Floor, Moolji Street,
Opp. Mereweather Tower, Karachi-74000.
Tel: 021-32440371, 021-32432896
Fax: +92-21-32440372

Email: htm1951@hotmail.com
info@hafiztm.com

Website: www.hafiztm.com

Mills Address:

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