



HAFIZ LIMITED

6th February, 2018.

The General Manager,
PAKISTAN 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 Monday, 26th February, 2018 at the registered office of the Company, 97, Alliance Building, 2nd Floor, M.W. Tower, Karachi to consider the Half Yearly (Auditors Reviewed) Accounts for the period ended 31st December, 2017.

In compliance of proviso of Regulation No.37 (xxvi) of the Code of Corporate Governance of the exchange, our closure period is from February 20, 2018 to February 28, 2018 (Both days inclusive).

Thanking you,

Yours faithfully,
For HAFIZ LIMITED

Quamruddin Usmani
Director

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