



HAFIZ LIMITED

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CREDIT OF FINAL CASH DIVIDEND

We are pleased to inform our members of the **HAFIZ LIMITED** in respect **Final Cash Dividend of Rs.1.75 per share i.e. 17.50%** for the year ended **30-06-2018** approved at the 67th Annual General Meeting of the Company held on October 24, 2018 have been credited through electronic mode directly into the designated bank account of the shareholders who have submitted their CNIC/SNIC and International Bank Account Number (IBAN).

The dividend amount, of those shareholders, has been withheld in compliance of the Companies (Distribution of Dividends) Regulations 2017 and section 242 of the Companies Act 2017, who have not provided valid IBAN details to the CDC Participant / CDC Investor Account Services (in case where shareholding is in Book Entry Form) to our Share Registrar / Company Registered Office (in case where shareholding is in Physical Form).

In case of any query, please contact **our Company Registered Office** at 97, Alliance Building, Moolji Street, Mereweather Tower, Karachi-74000 **OR** to the Company's Share Registrar, **M/s.F.D. Registrar Services (SMC-Pvt.) Ltd.** 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi-74000. alongwith copy of their valid CNIC/SNIC and E.Dividend Mandate to update/revise/ check the details submitted by you.


S. Shafiq Hasan,
Company Secretary,

Karachi: 13th November, 2018.

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