



# HAFIZ LIMITED

7<sup>th</sup> February, 2019.

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

Subject: Board Meeting

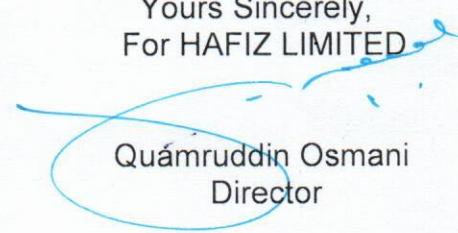
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **26<sup>th</sup> February, 2019 at 11:30 a.m.**, at the registered office of the company i.e. **97 Alliance Building, 2<sup>nd</sup> floor, Moolji Street, Mereweather Tower, Karachi** to consider the **Half Yearly Accounts** for the period ended **31<sup>st</sup> December, 2018** for declaration of any entitlement.

The Company has declared the "Closed Period" from **22<sup>nd</sup> February, 2019 to 28<sup>th</sup> February, 2019** as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
For HAFIZ LIMITED

  
Quámruddin Osmani  
Director

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