



HAFIZ LIMITED

5th April, 2019.

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

Subject: **Board Meeting**

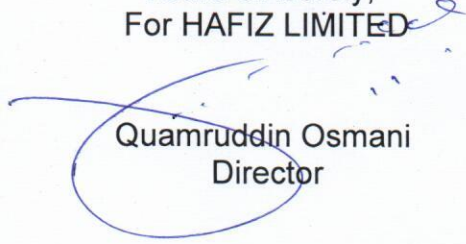
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **25th April, 2019 at 11:30 a.m.**, at the registered office of the company i.e. **97 Alliance Building, 2nd floor, Moolji Street, Mereweather Tower, Karachi** to consider the **3rd Quarter Accounts** for the period ended **31st March, 2019** for declaration of any entitlement.

The Company has declared the "Closed Period" from **22nd April, 2019 to 30th April, 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


Quamruddin Osmani
Director

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