



HAFIZ LIMITED

The General Manager

29th October, 2024.

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road,
Karachi.

Sub: Financial Results For The 1st Quarter Year Ended 30-09-2024.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 29th October, 2024 at 11:30 a.m. at the registered office of the company i.e. 97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended -N/A- at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

	IST QUARTER ENDED	
	30-9-2024	30-9-2023
	Rs.	Rs.
The financial results of the Company are attached.		
SALES (Net)	10,029,349	8,611,373
COST OF GOODS SOLD	Nil	Nil
GROSS PROFIT	10,029,349	8,611,373
OPERATING EXPENSE (Administrative and provisions)	4,357,170	3,774,901
OPERATING PROFIT	5,672,179	4,836,472
FINANCIAL EXPENSES	32	441
OTHER INCOME	3,774,420	984,929
PROFIT BEFORE TAX	9,446,567	5,820,960
PROVISION FOR TAX – Current	2,021,682	1,800,908
-- Deferred	.	.

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.



HAFIZ LIMITED

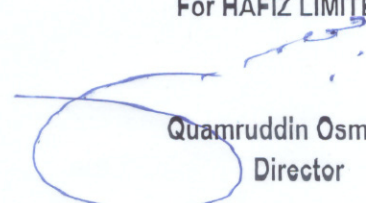
	IST QUARTER ENDED	
	30-9-2024	30-9-2023
	Rs.	Rs.
NET PROFIT FOR THE IST QUARTER	7,424,885	4,020,052
PRIOR YEAR ADJUSTMENTS	-	-
Brought forward un-appropriated gain	150,429,900	116,848,346
Un-appropriated gain available	157,854,785	120,868,398
APPROPRIATION AS UNDER:		
Cash dividend for the year ended 30-6-2024 @ Rs.2.5/- per share (2023: @ Rs.2/- per share)	(3,000,000)	(2,400,000)
Carried forward un-appropriated gain	154,854,785	118,468,398
Earning per share	6.19	3.35

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **-N/A-**.

The Share Transfer Books of the Company will be closed from **-N/A-** to **-N/A-** (both days inclusive). Transfers received at the registered office of the company i.e. **97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi** at the close of business on **-N/A-** be treated in time for the purpose of above entitlement to the transferees.

The Quarterly Report of the Company for the period ended **30th September, 2024** will be transmitted through PUCARS separately, within the specified time.

Yours Sincerely
For HAFIZ LIMITED


Quamruddin Osmani
Director

Head Office:

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