



HAFIZ LIMITED

24th November, 2016.

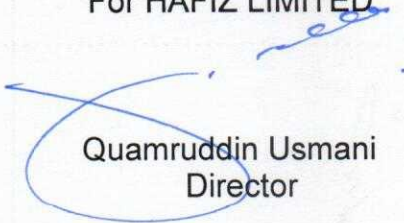
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Dispatch of Final Dividend Warrants**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at **Rs.1.50** per share, i.e. **15%** for the year ended **30-6-2016** have been dispatched to the shareholders by registered post or through courier service on **24th November, 2016**.

Yours Sincerely,
For HAFIZ LIMITED


Quamruddin Usmani
Director

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

HAFIZ LIMITED DESPATCH OF DIVIDEND WARRANTS

Shareholders of the **HAFIZ LIMITED** are hereby informed that Dividend Warrants of **Cash Dividend @ 15%** for the year ended 30-06-2016 have been despatched by registered post on 24th November, 2016 to those shareholders who have submitted their valid CNIC copy.

Shareholders, who have not yet submitted a copy of their valid CNIC despite requests, may 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 to collect their Dividend Warrants.

Shareholders who have submitted their valid CNIC copy and have not receive their Dividend Warrants within 15 days thereof, may contact **our Company Registered Office** at 97, Alliance Building, Moolji Street, Mereweather Tower, Karachi-74000 **OR** our 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 and collect their Dividend Warrants.

S. Shafiq Hasan,
Company Secretary,

Karachi: 24th November, 2016.

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