



HAFIZ LIMITED

29th October, 2015.

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

Sub: Financial Results for The Quarter Ended 30th September, 2015.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 29th October, 2015 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 30th September, 2015 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**

None

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are as under:

	IST QUARTER YEAR ENDED	
	30-9-2015	30-9-2014
	Rupees	Rupees
RENTAL INCOME	2,685,069	3,068,588
DIRECT EXPENSES	Nil	Nil
GROSS PROFIT / (LOSS)	2,685,069	3,068,588
OPERATING EXPENSE (Administrative and provisions)	1,416,939	1,147,123
OPERATING PROFIT / (LOSS)	1,268,130	1,921,465

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

FINANCIAL EXPENSES

OTHER INCOME

PRIOR YEARS ADJUSTMENTS

PROFIT / (LOSS) BEFORE TAX

PROVISION FOR TAX – CURRENT

PROFIT / (LOSS) AFTER TAX

Reserves - Brought forward

ACCUMULATED RESERVES AVAILABLE

APPROPRIATION AS UNDER:

Cash Dividend for the year ended 30-06-2015 @ Rs.1.50 per share (2014:

Rs.1.50 per share)

Reserves - Carried forward

Earning per share

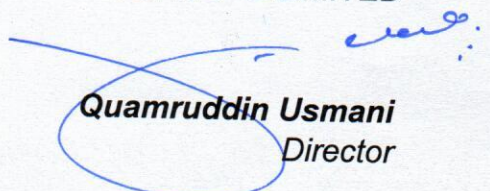
IST QUARTER YEAR ENDED	
30-9-2015	30-9-2014
Rupees	Rupees
3,743	4,371
Nil	Nil
Nil	Nil
1,264,387	1,917,094
550,069	807,985
714,318	1,109,109
326,594,919	311,908,730
327,309,237	313,017,839
1,800,000	1,800,000
325,509,237	311,217,839
0.60	0.92

The above entitlement will be paid to the shareholders, whose names will appear in the Register of Members on **20th October, 2015**.

The Share Transfer Books of the Company will be closed from **21st October, 2015** to **30th October, 2015** (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 **20th October, 2015** will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed Accounts for distribution amongst the TRE Certificate Holders of the Exchange.

Yours faithfully,
For HAFIZ LIMITED


Quamruddin Usmani
Director

Head Office:

97, Alliance Building, 2nd Floor, Moolji Street,
Opp. Mereweather Tower, Karachi-74000.
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