



HAFIZ LIMITED

9th February, 2016.

The General Manager
PAKISTANSTOCK EXCHANGE LTD.
(Formerly Karachi Stock Exchange Ltd.)
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the board of directors of the Company will be held at **11:30 a.m. on Thursday, 25th February, 2016** at the registered office of the Company, 97, Alliance Building, 2nd Floor, Moolji Street, M.W. Tower, Karachi to consider the **Auditors Reviewed Half Yearly Accounts for the period ended 31st December, 2015.**

The company has decided the **"Closed Period"** from **18th February, 2016 to 26th February, 2016 (Both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. 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 members of the Exchange accordingly.

Yours faithfully,
For HAFIZ LIMITED


Quamruddin Usmani
Director

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