



HAFIZ LIMITED

11th April, 2016.

The General Manager
PAKISTAN STOCK EXCHANGE LIMITED
(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, 28th April, 2016 at the registered office of the Company, 97, Alliance Building, 2nd Floor, Moolji Street, M.W. Tower, Karachi to consider the unaudited Third Quarter Accounts for the period ended 31st March, 2016.

The company has decided the "Closed Period" from 23rd April, 2016 to 30th April, 2016 (Both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book.

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 faithfully,
For HAFIZ LIMITED

Quamruddin Usmani
Director

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