HAFIZ LIMITED

To:

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

Subject: Intimation of Sad Demise / Condolence Message

Dear Sir,

We deeply regret to inform you about the sad demise of the wife of our Company CEO, **Mr. Fakhruddin Usmani**, and mother of our Company Secretary, **Mr. Ali Muhammad Usmani**, who passed away on 9th November, 2026.

The management and Board of Directors express their heartfelt condolences and profound grief over this irreparable loss.

May Almighty Allah rest the departed soul in eternal peace and grant courage and fortitude to the bereaved family to bear this immense loss.

Yours sincerely,

Ali Muhammad Usmani
Company Secretary
Hafiz Limited
0333-2438768

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