

**HALA ENTERPRISES LIMITED**

Ref: Hala/Corporate/08

November 29, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

This is to inform you that an Extraordinary General Meeting of the Company will be held on Saturday, December 20, 2008 at 11.00 A.M. at 120-E/1, Gulberg-III, Lahore the Registered Office of the Company for Election of Directors under Section 178 of the Companies Ordinance, 1984 for a period of three years (copy enclosed herewith).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **HALA ENTERPRISES LIMITED**

(Rana Shakeel Shaukat)
Company Secretary

