



HALA ENTERPRISES LIMITED

Ref: Hala/Corporate/08

December 20, 2008

Mr. Muhammad Ghufraan
Dy. General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following Directors have been elected for next three years commencing from 21-12-2008 in the Extraordinary General Meeting held on Saturday, December 20, 2008:-

- | | | |
|----|-----------------------|----------|
| 1. | Mr. Tahir Jahangir | Director |
| 2. | Mr. Jilani Jahangir | Director |
| 3. | Miss Munizae Jahangir | Director |
| 4. | Miss Sulema Jahangir | Director |
| 5. | Mr. Andrew McMullen | Director |
| 6. | Sh. Ijaz Ahmad | Director |
| 7. | Mr. Abdul Munaf | Director |

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **HALA ENTERPRISES LIMITED**

(Rana Shakeel Shaukat)
Company Secretary

