



# HALA ENTERPRISES LIMITED

120-E/1, GULBERG III, LAHORE 54660 PAKISTAN

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Ref: Hala/Corporate/09

April 22, 2009

Mr. Muhammad Ghufan  
Dy. General Manager  
Karachi Stock Exchange (G) Limited  
Stock Exchange Road,  
Stock Exchange Building,  
Karachi

## NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2009 at 04:30 P.M. at 120-E/1, Gulberg III, Lahore to consider and approve Quarterly Accounts of the Company for 3<sup>rd</sup> Quarter Ended March 31, 2009.

The share transfer books of the Company will be closed from April 23, 2009 to April 29, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for HALA ENTERPRISES LIMITED

(Rana Shakeel Shaukat)  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	23/04/09
Received at:.....	11:38 Initial:.....
Announcement at:.....	11:36 Initial:.....

