



HALA ENTERPRISES LIMITED

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

PH: 92 42 5761585-86 FAX: 5710235

Email: hala@halaenterprises.com Web Site: www.halaenterprises.com

Ref: Hala/Corporate/09

October 03, 2009

Mr. Muhammad Ghufraan
Dy. General Manager
Karachi Stock Exchange (C) 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 Friday, October 09, 2009 at 09:30 A.M. at 120-E/1, Gulberg III, Lahore to consider and approve Annual Accounts of the Company for year ended June 30, 2009.

The Company has declared the "closed period" from October 03, 2009 to October 09, 2009 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No. 37 of the KSE. Accordingly no Directors, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for HALA ENTERPRISES LIMITED

(Rana Shakeel Shaukat)
Company Secretary

O/C

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
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