



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/11

March 18, 2011

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

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is with reference our letter dated March 10, 2011 subject to the above. In result of the subject meeting the Board of Directors of the company be and are hereby discussed and pass a Special Resolution subject to approval of shareholders and SECP regarding increase in paid-up capital by way of other than Right as per requirement of Companies Ordinance, 1984.

The Board of Directors be and are hereby fixed the date, time and place for holding Extraordinary General Meeting of the Company. The Notice of EOGM enclosed herewith for your record.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for HALA ENTERPRISES LIMITED


(Rana Shakeef Shaukat)
Company Secretary

Encl: Notice of EOGM

