



HALA ENTERPRISES LIMITED

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

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

Ref: Hala/Corporate/11

April 20, 2011

Mr. Muhammad Ghufraan
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 Friday, April 29, 2011 at 10:30 A.M. at 120-E/1, Gulberg III, Lahore, to consider and approve Quarterly Accounts for the 3rd Quarter Ended March 31, 2011.

The Company has declared the "*closed period*" from April 23, 2011 to April 29, 2011 (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