



HALA ENTERPRISES LIMITED

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

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Ref: Hala/Corporate/11

November 19, 2011

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/11/11	
Received at: 4:22	Initial: [Signature]
4:23	[Signature]

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 Monday, November 28, 2011 at 11:30 A.M. at 120-E/1, Gulberg III, Lahore, to fix the date of Extraordinary General Meeting for the purpose of Election of Directors.

The Company has declared the "closed period" from November 22, 2011 to November 28, 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

