



## HALA ENTERPRISES LIMITED

Ref: Hala/Corporate/11

December 21, 2011

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

### ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following Directors have been elected in the Extraordinary General Meeting held on Wednesday, December 21, 2011 for next three years commencing from 21-12-2011:-

1.	Mr. Tahir Jahangir	Director
2.	Mr. Jilani Jahangir	Director
3.	Miss Munizae Jahangir	Director
4.	Miss Sulema Jahangir	Director
5.	Mr. Arshad Javed Ch.	Director
6.	Sh. Ijaz Ahmad	Director
7.	Mr. Abdul Munaf	Director

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for **HALA ENTERPRISES LIMITED**

(Rana Shakeel Shaukat)  
Company Secretary

