



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

December 22, 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 Saturday, December 31, 2011 at 10:00 A.M. at 120-E/1, Gulberg III, Lahore, to appoint Chairman and Chief Executive Officer of the Company.

The Company has declared the "closed period" from December 23, 2011 to December 31, 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



Shaukat Shaukat

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23-12-2011	
Received at: 3:55	Initial: <i>[Signature]</i>
Announcement at: 3:56	Initial: <i>[Signature]</i>