



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:-

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|----|-----------------------|----------|
| 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

Abbas

