

**HALA ENTERPRISES LIMITED**

Ref: Hala/Corporate/11

December 31, 2011

Mr. Muhammad Ghufraan  
DGM Companies Affairs  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi

**APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE**

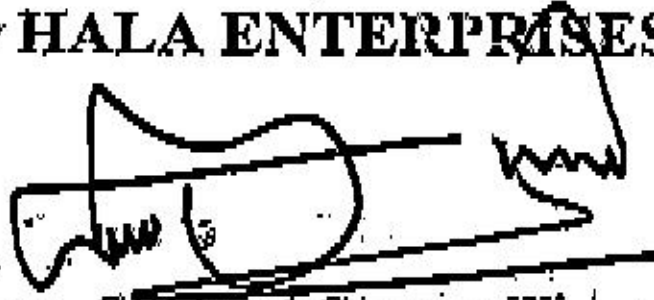
Dear Sir,

We have to inform you that the Board of Directors of Hala Enterprises Limited in their meeting held on December 31, 2011 appointed Mr. Tahir Jahangir as Chairman and Mr. Jilani Jahangir as Chief Executive Officer of the Company with effect from 21-12-2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **HALA ENTERPRISES LIMITED**

  
(Rana Shaukat Shaukat)  
Company Secretary

