

**HALA ENTERPRISES LIMITED**

Ref: Hala/Corporate/12

October 09, 2012

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that the 40th Annual General Meeting of the Company will be held on Wednesday, October 31, 2012 at 11.00 A.M. Factory Premises, 17.5 KM Sheikhpura Road, Lahore the Registered Office of the Company for consideration and approval of Annual Accounts of the Company for the Year ended June 30, 2012 (Notice of AGM is attached herewith)..

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **HALA ENTERPRISES LIMITED**

(Rana Shakeel Shaukat)
Company Secretary

Encl: As Above

Handwritten notes: 10/10/2012, with a signature and initials.

