

04235710235



HALA ENTERPRISES LIMITED

120-E/1, GULBERG III, LAHORE 54660 PAKISTAN

PH: 92 42 5761585-86 FAX : 5710235

Email: corporate@halaenterprises.com Web Site: www.halaenterprises.com

Ref: Hala/Corporate/12

November 16, 2012

Mr. Muhammad Ghufan
DGM Corporate Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

This is to inform you that an Extraordinary General Meeting of the Company will be held on Monday, December 10, 2012 at 11.00 A.M. at Factory Premises, 17.5 KM Sheikhupura Road, Lahore, the registered office of the Company to consider and approve Special Resolutions. Copy of Notice of EOGM is enclosed herewith for your record.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for HALA ENTERPRISES LIMITED

(Rana Shakeel Shaukat)
Company Secretary

