



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/13

February 14, 2013

Mr. Muhammad Ghufraan
DGM Corporate Affairs
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 Wednesday, February 27, 2013 at 03:30 P.M. at 120-E/1, Gulberg III, Lahore, to consider and approve Half Yearly Accounts of the Company for the 2nd Quarter Ended December 31, 2012.

The Company has declared the "*closed period*" from February 20, 2013 to February 27, 2013 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulations of Stock Exchanges. 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

