



# HALA ENTERPRISES LIMITED

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

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Ref: Hala/Corporate/13

October 02, 2013

Mr. Muhammad Ghufan  
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, October 09, 2013 at 02:30 P.M. at 120-E/1, Gulberg III, Lahore, to consider and approve Annual Audited Accounts of the Company for the Year ended June 30, 2013.

The Company has declared the "*closed period*" from October 02, 2013 to October 09, 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

  
(Abdul Munaf)  
Director

