



HALA ENTERPRISES LIMITED

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

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Ref: Hala/Corporate/15

October 22, 2015

Mr. Muhammad Ghufraan
DGM Companies Affairs
Karachi Stock Exchange 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 Saturday, October 31, 2015 at 04:00 P.M. at 120-E/1, Gulberg III, Lahore, to consider and approve Quarterly Accounts of the Company for the 1st quarter Ended September 30, 2015.


The Company has declared the "closed period" from October 25, 2015 to October 31, 2015 (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


(Muhammad Mushtaq Saeed Iqbal)
Company Secretary