



# HALA ENTERPRISES LIMITED

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

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Ref: Hala/Corporate/16

April 22, 2016

Mr. Muhammad Ghufan,  
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 Friday, April 29, 2016 at 04:30 P.M. at 120-E/1, Gulberg III, Lahore, to consider and approve Quarterly Accounts of the Company for the 3<sup>rd</sup> Quarter Ended March 31, 2016.

The Company has declared the "closed period" from April 23, 2016 to April 29, 2016 (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

