



HALA ENTERPRISES LIMITED

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

PH: 92 42 5761585-86 FAX : 5710235

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

October 10, 2016

Ref: Hala/Corporate/16

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 44th Annual General Meeting of the Shareholders of HALA ENTERPRISES LIMITED will be held on Monday, October 31, 2016 at 11:00 A.M. at Factory Premises, 17.5 KM Sheikhupura Road, Lahore, the Registered Office of the Company, to transact the following business.

ORDINARY BUSINESS

1. To confirm minutes of Annual General Meeting held on October 31, 2015.
2. To receive and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2016 along with Directors and Auditors Reports thereon.
3. To appoint External Auditors of the Company for the year ending June 30, 2017 as recommended by the Board of Directors and to fix their remuneration.
4. Any other business with the permission of the Chair.

SPECIAL BUSINESS

5. To consider and approve with or without modification(s), addition(s) or deletion(s), the following resolution as a Special Resolution for alteration in the Articles of Association::

(i) "Resolved that consent & approval of the members of Hala Enterprises Limited the "Company" be and is hereby accorded for transmission of annual reports including annual audited accounts, notices of annual general meetings and other information contained therein of the Company to the members for future years commencing from the year ending on 30 June 2017 through CD or DVD or USB instead of transmitting the same in hard copies.

(ii) "Resolved that the Article of Association of the Company be amended by adding a new sub Clause 44(a) after the Clause 44 of the Articles of Association of the Company as under:

Clause 44(a) E-Voting: The provision and requirement for E-voting as prescribed by the Securities and Exchange Commission of Pakistan (SECP) for the time being and from time to time and members may be allowed to appoint members as well as non-member as proxy for the purpose of E-voting, pursuant to this Article"

Further Resolved that the Chief Executive Officer or Company Secretary be and is hereby authorized to do all acts, deed and things, take all steps and action necessary, ancillary and incidental for altering the Article of Association of the Company.

6. To consider and approve the remuneration of Directors of the Company.
7. To transact any other business with the permission of the Chair.

Lahore:
October 10, 2016

By order of the Board

(M. Mushtaq Saeed Iqbal)
Company Secretary



Notes:

1. The share transfer books of the Company will remain closed from 24th October 2016 to 31st October 2016 (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote for him/her. Proxies in order to be effective, must be received at the Registered Office of the Company 48 hours before the time of holding the meeting and must be duly stamped signed and witnessed. A proxy must be member of the Company. Form of Proxy is enclosed herewith.
3. Members are requested to promptly notify Share Registrar of the Company of any change in their addresses.

Statement under Section 160(1)(b) of the Companies Ordinance, 1984 and disclosure under Section 218 in respect of special business along with proposed resolutions is being sent to the members along with Annual Report 2016.