



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/17

April 21, 2017

Mr. Muhammad Ghufraan
DGM Companies Affairs
Pakistan 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 April 29, 2017 at 04:45 P.M. at 120-E/1, Gulberg III, Lahore, to consider and approve the accounts of the Company for the 3rd Quarter Ended March 31, 2017.

The Company has declared the "*closed period*" from April 22, 2017 to April 29, 2017 (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 Sa'eed Iqbal)
Company Secretary

