



HALA ENTERPRISES LIMITED

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

PH: 92 4235761585-86 FAX :35710235

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the shareholders of the Company will be held on Thursday, December 20, 2017 at 11.00 A.M. at factory premises, 17.5 K.M Sheikhpura Road Lahore, the Registered Office of the Company to transact the following business:-

- 1 To confirm the Minutes of the last Annual General Meeting held on October 31, 2017.
- 2 To elect Seven (7) directors as fixed by the Board in accordance with the provisions of Section 159(2) of the Companies Act, 2017 for a period of three years, in place of the existing Directors whose terms of Office will expire on December 21, 2017.

The name of retiring Directors are:-

- | | | | |
|---|-----------------------|---|----------------------|
| 1 | Mr. Tahir Jahangir | 2 | Mr. Jillani Jahangir |
| 3 | Mrs. Munizae Jahangir | 4 | Mrs. Sulema Jahangir |
| 5 | Mr. Rashid Ahmad Khan | 6 | Sh Ijaz Ahmad |
| 7 | Mr. Abdul Munaf | | |

The above retiring Directors are eligible for re-election.

- 3 To transact any other business with the permission of the Chair.

By Order of the Board

(M. Mushtaq Saeed Iqbal)
Company Secretary



Lahore: November 29, 2017

Notes:

Notice of intention by persons seeking to contest the Election

1. Any person who seeks to contest the election of Directors shall, whether he is a retiring director or otherwise, file with the Company the following documents at its registered office not later than fourteen days before the date of the Meeting
 - i. Notice of his/her intentions to offer himself/herself for the election of Directors in terms of Section 159(3) of the Companies, Act 2017.
 - ii. Form 28 - Consent to act as director prescribed under section 167 of the Companies Act 2017.
 - iii. A detailed profile along with his/her office address as required under SECP's SRO 25 (1) 2012 January 16, 2012.
 - iv. Declaration confirming that:
 - a) He/she is member of the Company and in the case of having physical shares will mention folio number and in case of member, who has deposited his/her shares into Central Depository Company of Pakistan Limited ("CDC") will mention Participant ID number and the account number maintained with the member of stock exchange.
 - b) His /her name is borne in the register of national tax payers (except where he/she is a non-resident) mentioning NTN number.
 - c) He/ she has not defaulted in payment of any loan to a banking company, a DFI or an NBFII or being a member of stock exchange has not been declared as a defaulter by that stock exchange.
 - d) He/she is not ineligible to become a director of the Company under any applicable laws and regulations (including listing rules/regulations of Pakistan Stock Exchange).



HALA ENTERPRISES LIMITED

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

PH: 92 4235761585-86 FAX :35710235

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

- e) He/she is aware of duties and powers as director under the relevant laws, Memorandum & Articles of Association of the Company and listing regulations of Pakistan Stock Exchange.
 - f) He/she is not engaged in the business of brokerage, or is not a spouse of such person or is not a sponsor, director or officer of a corporate brokerage house.
 - g) He/she is not serving as a director in more than seven (7) listed companies simultaneously. Provided that this limit shall not include the directorship in the listed subsidiaries of a listed holding Company.
2. The share transfer Books of the Company will remain closed from December 14, 2017 to December 20, 2017 (both days inclusive). No transfer will be accepted for registration during this period. Transfers received in order at the Registered Office of the Company by the close of business on December 12, 2017 will be considered in time.
 3. Any member of the Company entitled to attend and vote may appoint his/her proxy to attend and vote instead of him/her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of holding the Meeting.
 4. The shareholders having shares deposited with the CDC are requested to bring their original CNIC or Passport and CDC account number for verification.
 5. Members are requested to promptly notify the Company of any change in their addresses.
 6. Clause 1(b) of SRO No. 1027/(1)2014 dated 13 November 2014 issued by the SECP states "The Company may provide video conference facility to its members for attending the General Meeting at places other than the town in which general meeting is taking place after considering the geographical dispersal of its members: Provided that if members, collectively holding 10% or more shareholding residing at a geographical location, provide their consent to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company shall arrange video conference facility in that city subject to availability of such facility in that city".

If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video-link at least [10] days prior to date of meeting, the Company will arrange video-link facility in the city subject to availability of such facility in that city.

The Company will intimate members regarding venue of video-link facility at least 5 days before the date of the Extraordinary General Meeting along with complete information necessary to enable them to access the facility.

In this regard, please fill the following form and submit to registered address of the Company 10 days before holding of the Extraordinary General Meeting:-

I/We, _____ of _____ being a member of Hala Enterprises Limited, holder of _____ Ordinary shares as _____ per _____ Register Folio No. _____ hereby opt for video conference facility at _____

Signature of member

