



HALA ENTERPRISES LIMITED

Ref: Hala/Corporate/18

February 20, 2018

The General Manager,
Pakistan Stock Exchange Limited
Karachi.

NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, February 27, 2018 at 4:30 P.M. at 120-E/1, Gulberg III, Lahore, to consider and approve Half Yearly Accounts of the Company for the Half Year Ended December 31, 2017.

The Company has declared the "*closed period*" from February 20, 2018 to February 27, 2018 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulations of Stock Exchange. 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

