



HALA ENTERPRISES LIMITED

Ref: Hala/Corporate/18

April 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 Monday April 30, 2018 at 4:00 P.M. at 120-E/1, Gulberg III, Lahore, to consider and approve Quarterly Accounts of the Company for the period Ended March 31, 2018.

The Company has declared the "*closed period*" from April 23, 2018 to April 30, 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

