



HALA ENTERPRISES LIMITED

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

PH: 92 42 35761585-86 FAX : 35710235

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

November 08, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/Road,
Karachi

CERTIFIED COPY OF RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING

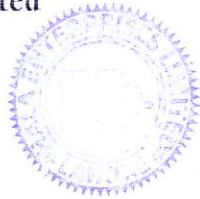
Dear Sir,

In accordance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith certified copy of resolutions passed in Annual General Meeting of the Company held on October 28, 2021.

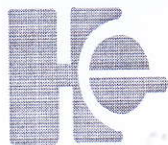
Thanking you,

Yours' faithfully,
For Hala Enterprises Limited


(M. Mushtaq Saeed Iqbal)
Company Secretary



Enclose above.



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CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THEIR MEETING HELD ON OCTOBER 28, 2021

1. AUDITED ANNUAL ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2021 ALONG WITH THE REPORTS OF THE BOARD AND THE AUDITORS.

“Resolved that the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Reports of the Board and the Auditors thereon be and are hereby approved and adopted”.

2. APPOINTMENT OF EXTERNAL AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2022.

“Resolved that M/s. Malik Haroon Shahid Safdar & Co., Chartered Accountants be and is hereby appointed as Statutory Auditors of the Company for the year ending June 30, 2022 as recommended by the Board of Directors”.

3. APPROVAL OF RELATED PARTY TRANSACTIONS AND AUTHORISED TO CEO TO APPROVE ALL TRANSACTION FOR THE YEAR ENDING JUNE 30, 2022.

“**Resolved** that the transactions carried out in normal course of business with associated Companies as disclosed in respective notes to the Audited Financial Statements for the year ended June 30, 2021 be and are hereby ratified and approved.”

“**Further Resolved** that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies during the year ended June 30, 2022 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company”.

Attested by the Secretary
for Hala Enterprises Limited

[Signature]
Secretary