



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/14

September 25, 2014

Mr. Muhammad Ghufan
DGM Companies Affairs
Karachi 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 Thursday, October 02, 2014 at 03:30 P.M. at 120-E/1, Gulberg III, Lahore, to consider and approve Annual Accounts of the Company for the Year Ended June 30, 2014.

The Company has declared the "*closed period*" from September 26, 2014 to October 02, 2014 (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 Saeed Iqbal)
Company Secretary