

**HALA ENTERPRISES LIMITED**

Ref: Hala/Corporate/14

October 09, 2014

Mr. Muhammad Ghufraan
DGM Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that the 42nd Annual General Meeting of the Company will be held on Friday, October 31, 2014 at 11.00 A.M. at 17.5 K.M. Sheikhpura Road, Lahore the Registered Office of the Company for consideration and approval of Annual Accounts of the Company for the Year ended June 30, 2014 (Notice of AGM is attached herewith)..

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **HALA ENTERPRISES LIMITED**

(Muhammad Mushtaq Saeed Iqbal)
Company Secretary

Encl: As Above

Mr. Akbar Ali
10/10

