



HALA ENTERPRISES LIMITED

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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of **HALA ENTERPRISES LIMITED** will be held on Thursday, July 09, 2015 at 9:30 A.M. at Factory Premises, 17.5 KM Sheikhpura Road, Lahore, the Registered Office of the Company to transact the following business.

ORDINARY BUSINESS

1. To confirm minutes of the Extraordinary General Meeting held on December 19, 2014.

SPECIAL BUSINESS

2. To consider, and if thought fit, to pass the following resolutions as a special resolutions with or without modification, addition and deletion:

Increase in Authorized Capital

In order to facilitate further issue of ordinary shares otherwise than right at par, it is proposed to increase the authorized capital of the Company from Rs. 80 Million to Rs. 160 Million and to amend Memorandum & Articles of Association of the Company accordingly.

RESOLVED THAT the Authorized Capital of M/s Hala Enterprises Limited (the Company) be and is hereby increased from Rs. 80,000,000 (Rupees Eighty Million) divided into 8,000,000 (Eight Million) Ordinary Shares of Rs. 10/- each to Rs. 160,000,000 (Rupees One Hundred Sixty Million) divided into 16,000,000 (Sixteen Million) Ordinary Shares of Rs. 10/- each.

FURTHER RESOLVED THAT Clause V of the Memorandum of Association and Clause 4 of the Articles of Association of the Company be altered by substituting the figures and words Rs. 160,000,000 (Rupees One Hundred Sixty Million) divided into 16,000,000 (Sixteen Million) Ordinary Shares of Rs. 10/- each respectively.

FURTHER RESOLVED THAT Mr. Jilani Jahangir Chief Executive Officer, Abdul Munaf Director / CFO and Mr. Muhammad Mushtaq Saeed Iqbal, Company Secretary be and are hereby authorized to complete all legal and corporate formalities in connection with the above resolution.

RESOLVED FURTHER THAT previous Special Resolution pertaining to Increase of Authorized Capital of the Company, which was duly approved by the Shareholders in their Extraordinary General Meeting (EOGM) held on December 10, 2012 stands closed.