

**HALA ENTERPRISES LIMITED**

Ref: Hala/Corporate/09

October 09, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: APPROVAL OF DATE & TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30-06-2009.**

Dear Sir,

We intend to hold our Annual General Meeting at 10:00 A.M. on Friday, October 30, 2009 at 120-E/1, Gulberg-III, Lahore, the Registered Office of the Company.

You are requested to please accord your approval to the date and time for holding the Meeting.

Thanking you,

Yours faithfully  
For **HALA ENTERPRISES LIMITED**

(Rana Shakeel Shaukat)  
Company Secretary

