



HALA ENTERPRISES LIMITED

Ref: Hala/Corporate/19

September 26, 2019

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

NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday October 04, 2019 at 4:15 P.M. at 120-E/1, Gulberg III, Lahore, to consider and approve Annual Accounts of the Company for the period Ended June 30, 2019.

The Company has declared the "**closed period**" from October 04,2019 to October 10,2019 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulations of Stock Exchange. 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

