



HALA ENTERPRISES LIMITED

ELECTION OF DIRECTORS

Notice to the Members under Section 159 (4) of the Companies Act, 2017

Pursuant to the provisions of Section 159 (4) of the Companies Act, 2017 and regulation 5.6.4(b) of the Rules Book of Pakistan Stock Exchange Limited (PSX), the members of HALA ENTERPRISES LIMITED ("the Company") are hereby informed that the following persons have filed their intention with the Company to offer themselves for election as 'Director' under section 159 (3) of the Companies Act, 2017 for a term of three years at the Extraordinary General Meeting of the Company, which is scheduled to be held on Monday, December 21, 2020 at 10:30 A.M. 17.5 Kilometers Sheikhpura Road, Lahore, the Registered Office of the Company.

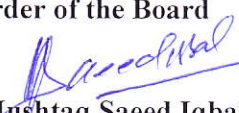
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|---|----------------------|---|-------------------------|
| 1 | Mr.Tahir Jahangir | 2 | Mr.Jillani Jahangir |
| 3 | Mrs Munizae Jahangir | 4 | Mrs.Sulema Jahangir |
| 5 | Mr.Rashid Ahmad Khan | 6 | Mrs Myra Husain Qureshi |
| 7 | Mr. Abdul Munaf | | |

Since the number of persons, who have offered themselves for election does not exceed the number of Directors fixed by the existing Directors under Section 159 (1) of the Companies Act, 2017, therefore, the above named seven (7) persons shall be deemed to have been elected as Directors of the Company in accordance with the provisions of section 159 (5) of the Companies Act, 2017 at the upcoming Extraordinary General Meeting.

Lahore

December 14, 2020

By Order of the Board


(M. Mushtaq Saeed Iqbal)
Company Secretary

