



# HALA ENTERPRISES LIMITED

120-E/1, GULBERG III, LAHORE 54660 PAKISTAN

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Ref: Hala/Corporate/20

December 23, 2020

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 Tuesday December 29, 2020 at 11:30 A.M. at 120-E/1, Gulberg III, Lahore, to appoint the chairman and Chief Executive of the company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

*for HALA ENTERPRISES LIMITED*

(Muhammad Mushtaq Saeed Iqbal)  
Company Secretary

