



HALA ENTERPRISES LIMITED

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

PH: 92 42 35761585-86 FAX : 35710235

Email: hala@halaenterprises.com Web Site: www.halaenterprises.com

Ref: Hala/Corporate/22

October 31, 2022

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building/Road,

Karachi

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS
IN THEIR ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2022

Dear Sir(s),

In accordance with the clause 5.6.9(b) of the Regulations of Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith certified copy of resolutions passed by the Shareholders in their Annual General Meeting of the Company held on October 28, 2022.

Thanking you,

Yours' faithfully,

For Hala Enterprises Limited

(Muhammad Mushtaq Saeed Iqbal)



Company Secretary

Enclose above.



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THE FOLLOWING ORDINARY RESOLUTION PASSED AND ADOPTED BY THE SHAREHOLDERS OF HALA ENTERPRISES LIMITED IN THEIR MEETING HELD ON FRIDAY, OCTOBER 28, 2022, AT 17.5 KM SHEIKHUPURA ROAD, LAHORE

ORDINARY BUSINESS

1. To confirm the minutes of last Annual General Meeting of the members held on October 28, 2021.

“RESOLVED THAT the minutes of previous Annual General Meeting of shareholders of the Company held on October 28, 2021, be and is hereby unanimously approved and confirmed by the shareholders present in the meeting”.

2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2022, together with the Directors' Report and Auditors Reports thereon.

“RESOLVED THAT the Annual Audited Accounts of the Company for the year ended June 30, 2022 together with the Directors' Report and Auditors Reports thereon be and are hereby approved and adopted by the Shareholders unanimously”.

3. To ratify and approve transactions carried out with associated Companies in the normal course of the business by passing the following ordinary resolutions:

RESOLVED that the transactions carried out in normal course of business with associated Companies as disclosed in respective notes to the Audited Financial Statements for the year ended June 30, 2022 be and are hereby ratified and approved.

FURTHER RESOLVED that the Chief Executive of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies during the year ended June 30, 2022 and in this connection the Chief Executive be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.

4. To appoint Auditors of the Company for the year ending June 30, 2023 and fix their remuneration. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of retiring Auditors M/s Malik Haroon Shahid Safdar & Co., Chartered Accountants for re-appointment as auditors of the Company.

“RESOLVED THAT the external auditor M/s Malik Haroon Shahid Safdar & Co., Chartered Accountants be and is hereby appointed as External Auditors of the Company to conduct the Half Yearly review and Annual Audit for the year ending June 30, 2023 and fixed their remuneration as recommended by the Audit Committee as well as the Board”.

Attested to be true copy
for Hala Enterprises Limited