



HALA ENTERPRISES LIMITED

19-A- BLOCK E/II, GULBERG III, LAHORE 54660 PAKISTAN

PH: 92 42 35761585-86 FAX : 35710235

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

Ref: Hala/Corporate/26

Dated April 23, 2026

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 Thursday April 30, 2026 at 2:30 P.M. at 19 A-1 Block -E/II, Gulberg III, Lahore, to consider and approve the Quarterly accounts of the Company for the Quarter Ended March 31, 2026.

The Company has declared the "closed period" from April 24, 2026 to April 30, 2026 (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



CC:

The Director Enforcement Department,
SECP,
7th Floor, NIC Building Jinnah Avenue Islamabad.