



## HALA ENTERPRISES LIMITED

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

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Ref: Hala/Corporate/23

November 29, 2023

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

### EMERGENT NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the Emergent meeting of the Board of Directors of the Company will be held on Thursday November 30, 2023 at 2:00 P.M. at 120-E/1, Gulberg III, Lahore, to consider and fix the date of EOGM for election of Directors.

The Company has declared the "closed period" from November 29, 2023 to November 30, 2023 (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

