



HALA ENTERPRISES LIMITED

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

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

Ref: Hala/Corporate/20

December 22, 2023

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 Wednesday December 27, 2023 at 12:30 A.M. at 120-E/1, Gulberg III, Lahore, to appoint the chairman and Chief Executive of the company.

The Company has declared the "closed period" from December 22, 2023 to December 26, 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

