



## HALA ENTERPRISES LIMITED

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

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Ref: Hala/Corporate/24

February 20, 2024

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 February 28, 2024 at 4:30 P.M. at 120-E/1, Gulberg III, Lahore, to consider and approve the Half Yearly Accounts of the Company for the period ended December 31,2023.

The Company has declared the “*closed period*” from February 21, 2024 to February 28, 2024 (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

