



AL-Khair Gadoon Ltd.

Since 1980

No. Al-Khair/Shares/2-5/931/07

October 30, 2007

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 11:00 AM on Tuesday 30th October, 2007 recommended the following:-

(i) CASH DIVIDEND:

A Cash Dividend for the quarter ended 30.09.2007 @ NIL per share i.e. NIL %. Interim Dividend has already been paid at Rs. NIL per share i.e. NIL%.

(ii) BONUS ISSUE:

It has also been recommended by the Board of Directors to issue bonus Shares in the proportion of NIL Shares for every NIL Shares held i.e. NIL%. The bonus shares will be entitled/not entitled for the right shares.

(iii) RIGHT SHARES:

The Board has also recommended to issue NIL % Right Shares at par/at a premium of Rs. NIL per share in proportion of NIL shares for every NIL shares.

(iv) ANY OTHER ENTITLEMENT: **NIL**

The financial results of the company are attached as per Annexure "A".

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,
For Al-Khair Gadoon Limited

Mohammad Amin
Mohammed Amin Sheikh
Company Secretary



HEAD OFFICE:

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REGISTERED OFFICE:

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PESHAWAR OFFICE:

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