



AL-Khair Gadoon Ltd.

Since 1980

Ref: AL-KHAIR / SHARES / 2-5 / 985 / 08

September 29, 2008

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2008

We have to inform you that the Board of Directors of our Company in their meeting held at 11:00 AM on Monday, 29th September, 2008 recommended the following:-

- (i) **CASH DIVIDEND:**
A final Cash Dividend for the year ended 30.06.2008 @ **Rs. 1.00/-** per share i.e. **10%**. 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".

The Share Transfer Books of the Company will be closed from 24.10.2008 to 31.10.2008 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43 - T, Gulberg II, Lahore at the close of business on 23.10.2008 will be treated in time for the purpose of effecting Dividend and voting rights at the meeting.

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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