



# AL-Khair Gadoon Ltd.

Ref: AL-KHAIR / SHARES / 2-5 / 988 / 08

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

October 06, 2008

## NOTICE OF MEETING

Enclosed please find herewith a copy of "**NOTICE OF MEETING**" to be held on October 31, 2008 for your information. We will release this notice in the following newspapers on October 08, 2008.

Lahore	Daily Business Recorder & Daily Nawa-e-Waqt
Karachi	Daily Business Recorder & Daily Nawa-e-Waqt
Rawalpindi	Daily Business Recorder & Daily Nawa-e-Waqt

Thanking you.

Yours faithfully,  
**FOR AL-KHAIR GADOON LIMITED**

*Mohammad Amin*

**MOHAMMED AMIN SHEIKH**  
Company Secretary

### HEAD OFFICE:

Al-Khair House, 43-T, Al-Khair Chowk, Al-Khair Road, Gulberg II, Lahore - 54660, Pakistan Ph: (92-42) UAN 111-111-043 Fax: (92-42) 5716588-5753719 E-mail: alkhairgroup@hotmail.com

### REGISTERED OFFICE:

92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, NWFP. Tel: (0938) 70260 Fax: (0938) 70270

### PESHAWAR OFFICE:

Room No.103 Amin Mansion, G.T. Road, Peshawar - Pakistan Ph: (92 - 091) 252793 Fax: (92 - 091) 218891