



Since 1980

AL-Khair Gadoon Ltd.

Ref: AL-KHAIR/SHARES/2-5/1021/09

February 28, 2009

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

FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31.12.2008

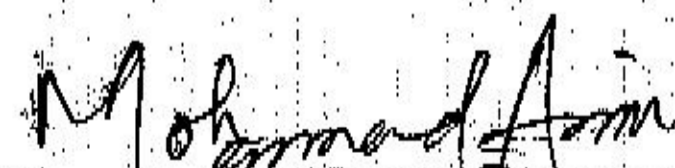
We have to inform you that the Board of Directors of our Company in their meeting held at 4:00 PM on Saturday 28th February, 2009 recommended the following:-

- (i) **CASH DIVIDEND:**
Cash Dividend for the half year ended 31.12.2008 @ **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


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