



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5/1039/09

September 17, 2009

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 30th September, 2009 at 12:00 noon at the Head Office of the Company at "AL-KHAIR HOUSE" 43 – T, Gulberg II, Lahore to consider the Annual Accounts for the year ended June 30, 2009. Closed period will be from 18.09.2009 to 30.09.2009 (both days inclusive).

You may please inform the members of the exchange accordingly.

Thanking you.

Yours truly,
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