



Since 1980

AL-Khair Gadoon Ltd.

Ref: AL-KHAIR / SHARES / 2-5 / 1042 / 09

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

September 30, 2009

MEETING IN PROGRESS

Dear Sir,

We would like to inform you that the meeting of Board of Directors of our company is in progress. Financial Results for the year ended June 30, 2009 will now be faxed and sent to you tomorrow according to your given time table.

Thanking you.

Yours faithfully,
FOR AL-KHAIR GADOON LIMITED

MOHAMMED AMIN SHEIKH
Company Secretary

HEAD OFFICE:

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REGISTERED OFFICE:

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PESHAWAR OFFICE:

Room No.103 Amin Mansion, G.T. Road, Peshawar - Pakistan Ph: (92 - 091) 252702 Fax: (92 - 091) 240004