



Since 1980

# AL-Khair Gadoon Ltd.

Ref: AL-KHAIR / SHARES / 2-5 / 1047 / 09

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

October 06, 2009

## NOTICE OF MEETING

Enclosed please find herewith a copy of "NOTICE OF MEETING" to be held on October 31, 2009 for your information. We will release this notice in the following newspapers on October 08, 2009.

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

**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