



Since 1980

AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5/1055/09

October 21, 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 Saturday the 31st October, 2009 at 04:00 pm at the Registered Office of the Company at "**92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI (NWFP)**" to consider and approve the Quarterly un-audited accounts of the Company for the period ended September 30, 2009. Closed period will be from 21.10.2009 to 31.10.2009 (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