



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-5/1076/2010

February 16, 2010

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 Friday the 26th February, 2010 at 4:00 pm at the Corporate Office of the Company at "**AL-KHAIR HOUSE**" 43 - T, Gulberg II, Lahore to consider and approve the Half Yearly accounts, with limited scope review by the Auditors for the period ended December 31, 2009. Closed period will be from 18.02.2010 to 26.02.2010 (Both days inclusive).

You may please inform the members of the exchange accordingly.

Thanking you.

Yours truly,
FOR **AL-KHAIR GADOON LIMITED**

MOHAMMED SAEED SHEIKH
Chief Executive

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