



Since 1980

AL-Khair Gadoon Ltd.

Ref: AL-Khair/Shares/2-5/1078/2010

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

February 26, 2010

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 Half year ended December 31, 2009 will now be faxed and sent to you on Monday i.e. 01st March, 2010 according to your given time table.

Thanking you.

Yours faithfully,
FOR AL-KHAIR GADOON LIMITED

Mohammad Amin
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) 252793 Fax: (92 - 091) 218891