

FOAM

Since 1980

No. Al-Khair/Shares/2-5/1086/2010

April 30, 2010

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

**FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2010**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday 30<sup>th</sup> April, 2010 at 5:00 pm at Head Office of the company at Al-Khair House, 43 - T, Gulberg II, Lahore recommended the following:-

- (i) **CASH DIVIDEND:**  
A Cash Dividend for the quarter ended 31.03.2010 @ NIL per share i.e. NIL %. Interim Dividend has already been paid at Rs. NIL per share i.e. NIL%.
- (ii) **BONUS ISSUE:**  
It has also been recommended by the Board of Directors to issue bonus Shares in the proportion of NIL Shares for every NIL Shares held i.e. NIL%. The bonus shares will be entitled/not entitled for the right shares.
- (iii) **RIGHT SHARES:**  
The Board has also recommended to issue NIL % Right Shares at par/at a premium of Rs. NIL per share in proportion of NIL shares for every NIL shares.
- (iv) **ANY OTHER ENTITLEMENT:** NIL

The financial results of the company are attached as per Annexure "A".

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

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:**

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