



Since 1980

AL-Khair Gadoon Ltd.

Ref: AL-KHAIR/SHARES/2-5/1100/2010

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

October 01, 2010

FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2010

We have to inform you that the Board of Directors of our Company in their meeting held at 4:00 PM on Friday, 1st October, 2010 recommended the following:-

- (i) **CASH DIVIDEND:**
A final Cash Dividend for the year ended 30.06.2010 @ Rs. **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".

The Share Transfer Books of the Company will be closed from 23.10.2010 to 30.10.2010 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43 – T, Gulberg II, Lahore at the close of business on 22.10.2010 will be treated in time for the purpose of effecting voting rights at the meeting.

We will be sending you Annual 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:

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 II, 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