



Since 1980

# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5/1139/2011

February 18, 2011

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

## BOARD MEETING

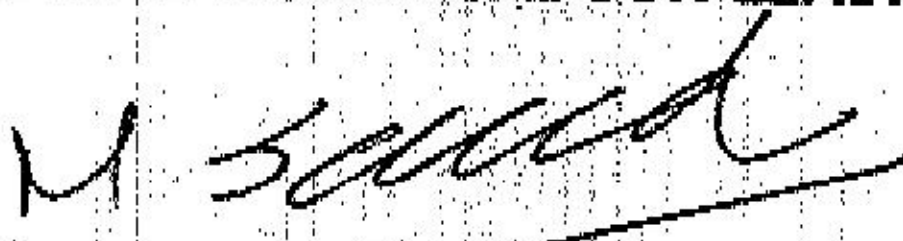
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday the 28<sup>th</sup> February, 2011 at 2:00 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, 2010. Closed period will be from 21.02.2011 to 28.02.2011 (Both days inclusive).

You may please inform the members of the exchange accordingly.

Thanking you.

Yours truly,  
FOR AL-KHAIR GADOON LIMITED

  
MOHAMMED SAIED 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: alkhaigroup@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