



Since 1980

# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5/1158/2011

April 21, 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 Saturday the 30<sup>th</sup> day of April, 2011 at 3:00 pm at the Head Office of the Company at "AL-KHAIR HOUSE" 43-T, Gulberg II, Lahore to consider the Quarterly Accounts for the Quarter ended March 31, 2011. Closed period will be from 22.04.2011 to 30.04.2011.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours truly,

**FOR AL-KHAIR GADOON LIMITED**

*Mohammed Amin Sheikh*  
**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