



Since 1980

AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5/1172/2011

September 07, 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 Friday, the 16th September, 2011 at 2:00 pm at the Head Office of the Company at "AL-KHAIR HOUSE" 43 - T, Gulberg II, Lahore to consider the Annual Accounts for the year ended June 30, 2011. Closed period will be from 08.09.2011 to 16.09.2011 (both days inclusive).

You may please inform the members of the exchange accordingly.

Thanking you.

Yours truly,
 FOR AL-KHAIR GADOON LIMITED

Mohammad Amin

MOHAMMED AMIN SHEIKH
 Company Secretary

[Handwritten signature]

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 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