



Since 1980

AL-Khair Gadoon Ltd.

Ref: AL-KHAIR/SHARES/2-5/1175/2011

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

September 16, 2011

MEETING IN PROGRESS

Dear Sir,

We would like to inform you that the meeting of Board of Directors of our company for Annual Accounts is in progress. Financial Results for the year ended June 30, 2011 will now be faxed and sent to you on Monday September 19, 2011 according to the time table given by you.

Thanking you.

Yours faithfully,
FOR AL-KHAIR GADOON LIMITED

Mohammad Amin
MOHAMMED AMIN SHEIKH
Company Secretary

HEAD OFFICE:

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REGISTERED OFFICE:

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PESHAWAR OFFICE:

Room No.103 Amin Mansion, G.T. Road, Peshawar - Pakistan Ph: (92 - 091) 252793 Fax: (92 - 091) 218891