



AL-Khair Gadoon Ltd.

Since 1980

Ref: AL-KHAIR / SHARES / 2-5 / 1176 / 2011

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

September 16, 2011

FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2011

We have to inform you that the Board of Directors of our Company in their meeting held at 2:00 PM on Friday, 16th September, 2011 recommended the following:-

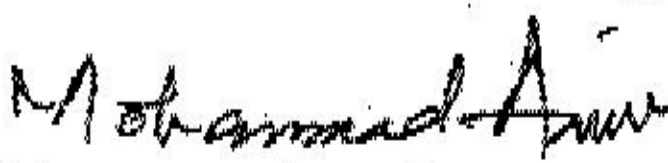
- (i) **CASH DIVIDEND:**
A final Cash Dividend for the year ended 30.06.2011 @ Re. 1/- per share i.e. 10%. Interim Dividend has already been paid at Rs. NIL per share i.e. NIL%.
- (ii) **BONUS ISSUE:**
It has also been recommended by the Board of Directors to issue bonus Shares in the proportion of NIL 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 Annual General Meeting of the company will be held on 31st October, 2011 at 9:00 AM at 92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, Khyber Pakhtoonkhawa.

The Share Transfer Books of the Company will be closed from 24.10.2011 to 31.10.2011 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43 - T, Gulberg II, Lahore at the close of business on 22.10.2011 will be treated in time for the purpose of effecting Dividend and 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:

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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