



Since 1980

AL-Khair Gadoon Ltd.

Ref: AL-KHAIR/SHARES/2-5/1181/2011

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

September 26, 2011

NOTICE OF MEETING

Enclosed please find herewith a copy of "NOTICE OF MEETING" to be held on October 31, 2011 for your information. We will release this notice in the following newspapers on September 28, 2011.

Lahore	Daily Business Recorder & Daily Nawa-e-Waqt
Karachi	Daily Business Recorder & Daily Nawa-e-Waqt
Rawalpindi	Daily Business Recorder & Daily Nawa-e-Waqt

Thanking you.

Yours faithfully,
FOR AL-KHAIR GADOON LIMITED

Mohammad Amin

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 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