



Since 1980

AL-Khair Gadoon Ltd.

No. AL-Khair/Shares/2.5/1192/ 2011

October 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 Monday the 31st October, 2011 at 2:00 pm at the Registered Office of the Company at "92/3, Phase III, Industrial Estate, Gadoon Amazai, District Swabi (KP)" to consider and approve the Quarterly un-audited accounts of the Company for the period ended September 30, 2011. Closed period will be from 21-10-2011 to 31-10-2011 (both days inclusive).

You may please inform the members of the exchange accordingly.

Thanking you.

Yours truly,
For AL-KHAIR GADOON LIMITED,

Mohammad Amin

(MOHAMMAD 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