



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2.5 /1234/2012

February 17, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
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 Wednesday the 29th February, 2012 at 2:00 pm at the Corporate Office of the company at "Al-Khair House" 43 - T, Gulberg II, Lahore to consider and approve the Half Yearly accounts, with limited scope review by the Auditors for the period ended December 31, 2011. Closed period will be from 20-02-2012 to 29-02-2012 (Both days inclusive).

You may please inform members of the Exchange accordingly.

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
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REGISTERED OFFICE:

92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, KPK. 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