



Since 1980

AL-Khair Gadoon Ltd.

Ref: AL-KHAIR / SHARES / 2-5 / 1241 / 2012

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

February 29, 2012

MEETING IN PROGRESS

Dear Sir,

We would like to inform you that the meeting of Board of Directors of our company for Half Year Accounts is in progress. Financial Results for the period ended December 31, 2011 will now be faxed and sent to you tomorrow i.e. Thursday 01st March, 2012 according to the time table given by you.

Thanking you.

Yours faithfully,
FOR AL-KHAIR GADOON LIMITED

MOHAMMED SAEED SHEIKH
Chief Executive

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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