



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5/1262/2012

April 18, 2012

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 Friday the 27th day of April, 2012 at 2:30 pm at the Head Office of the Company at "AL-KHAIR HOUSE" 43-T, Gulberg II, Lahore to consider the Quarterly Accounts for the Quarter ended March 31, 2012. Closed period will be from 18.04.2012 to 27.04.2012.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours truly,
FOR AL-KHAIR GADOON LIMITED

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