



# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5/1289/2012

September 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 Monday, the 24<sup>th</sup> September, 2012 at 2:00 pm at the Head Office of the Company at "AL-KHAIR HOUSE" 43 - T, Gulberg II, Lahore to consider the Annual Accounts for the year ended June 30, 2012. Closed period will be from 18.09.2012 to 24.09.2012 (both days inclusive).

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  
Ph: (92-42) UAN 111-111-043 Fax: (92-42) 35716588-35753719 E-mail: alkhairgroup@hotmail.com

### 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