



Since 1980

# AL-Khair Gadoon Ltd.

Ref: AL-KHAIR / SHARES / 25 / 1303 / 2012

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

October 02, 2012

## NOTICE OF MEETING

Enclosed please find herewith a copy of "**NOTICE OF MEETING**" to be held on October 31, 2012 for your information. We will release this notice in the following newspapers on October 03, 2012.

Lahore	Daily Business Recorder & Daily Nawa-e-Waqt
Karachi	Daily Business Recorder & Daily Nawa-e-Waqt
Rawalpindi	Daily Business Recorder & Daily Nawa-e-Waqt

Thanking you.

Yours faithfully,  
**FOR AL-KHAIR GADOON LIMITED**

*Mohammad Amin*

**MOHAMMED AMIN SHEIKH**  
Company Secretary

#### HEAD OFFICE:

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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:

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