



# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5/1320/2012

October 19, 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 Tuesday, the 30<sup>th</sup> October, 2012 at 2:00 pm at the Head Office of the Company at "AL-KHAIR HOUSE" 43 - T, Gulberg II, Lahore to consider and approve the Quartely un-audited accounts of the Company for the period ended September 30, 2012. Closed period will be from 22.10.2012 to 30.10.2012 (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: alkhaigroup@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