



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5/1375/2013

February 19, 2013

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday the 27th February 2013 at 2:00 pm at the Corporate Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider and approve the Half Yearly accounts, with limited scope review by the Auditors for the period ended December 31, 2012. Closed period will be from 19-02-2013 to 27-02-2013 (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:

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REGISTERED OFFICE:

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PESHAWAR OFFICE:

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