



Since 1980

# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2 - 5/1379/2013

February 27, 2013

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

## FINANCIAL RESULT FOR THE HALF YEAR ENDED 31-12-2012

We have to inform you that the Board of Directors of our Company in their meeting held at 2:00 PM on Wednesday 27<sup>th</sup> February 2013 recommended the following:-

(i) **CASH DIVIDEND:**

Cash Dividend for the half year ended 31-12-2012 @ NIL per share i.e. NIL interim Dividend has already been paid at Rs. NIL per share i.e. NIL%.

(ii) **BONUS ISSUE:**

It has also been recommended by the Board of Directors to issue bonus shares in the proportion of NIL shares of every NIL shares held i.e. NIL% . The bonus shares will be entitled / not entitled for the right shares.

(iii) **RIGHT SHARES:**

The Board has also recommended to issue NIL % Right shares at par / at a premium of Rs. NIL per share in proportion of NIL share of every NIL shares.

(iv) **ANY OTHER ENTITLEMENT:**

The financial results of the company are attached as per Annexure "A".

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours Faithfully,  
For Al-Khair Gadoon Limited

  
**MOHAMMED AMIN SHEIKH**  
Company Secretary

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**REGISTERED OFFICE:**

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