



Since 1980

# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2.5/1395/2013

April 17, 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 Friday the 26<sup>th</sup> April 2013 at 3:00 pm at the Head Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider the Quarterly Accounts for the Quarter ended March 31, 2013. Closed period will be from 18-04-2013 to 26-04-2013.

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