



AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/ 2-5/1428/2013

September 27, 2013

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

MEETING IN PROGRESS

We would like to inform you that the meeting of Board of Directors of our company for Annual Accounts is in "Progress". Financial Results for the year ended June 30, 2013 will now be faxed and sent to you on Monday September 30, 2013 according to the time table given by the "Exchange".

Thanking you.

Yours faithfully,
 For Al-Khair Gadoon Limited

Mohammad Amin
MOHAMMED AMIN SHEIKH
 Company Secretary

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REGISTERED OFFICE:

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PESHAWAR OFFICE:

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