



Since 1980

AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-5/1431/2013

September 27, 2013

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2013

We have to inform you that the Board of Directors of our Company in their meeting held at 3:00 PM on Friday, 27th September, 2013 recommended the following:-

- (i) **CASH DIVIDEND:**
A final Cash Dividend for the year ended 30-06-2013 @ Rs. 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:** NIL
The financial results of the company are attached as per Annexure "A".

The Annual General Meeting of the company will be held on 31st October, 2013 at 9:00AM at 92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, Khyber Pakhtoonkhawa.

The Share Transfer Books of the Company will be closed from 24-10-2013 to 31-10-2013 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43-T, Gulberg II, Lahore at the close of business on 23-10-2013 will be treated in time for the purpose of effecting voting rights at the meeting.

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

Yours Faithfully,
For Al-Khair Gadoon Limited

Mohammad Amin

MOHAMMED AMIN SHEIKH
Company Secretary

HEAD OFFICE:

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REGISTERED OFFICE:

92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, KPK. Tel: (0938) 70260 Fax: (0938) 70270

PESHAWAR OFFICE:

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