



Since 1980

AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/2-5/1439/2013

October 04, 2013

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

NOTICE OF MEETING

Enclosed please find herewith a copy of "NOTICE OF MEETING" to be held on October 31, 2013 for your information. We will release this notice in the following newspapers on October 07, 2013.

Lahore	Daily Business Recorder & Daily Nawa-e-Waqt
Karachi	Daily Business Recorder & Daily Nawa-e-Waqt
Islamabad	Daily Business Recorder & Daily Nawa-e-Waqt

Thanking you.

Yours faithfully,
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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