



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-571451/2013.

October 21, 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 Tuesday, the 29th October, 2013 at 2:00 pm at the Head Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider and approve the Quarterly un-audited accounts of the Company for the period ended September 30, 2013. Closed period will be from 22-10-2013 to 29-10-2013 (both days inclusive).

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
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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:

Room No.103 Amin Mansion, G.T. Road, Peshawar - Pakistan Ph: (92 - 091) 252793 Fax: (92 - 091) 218891