



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5/1514/2014

September 22, 2014

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 Monday the 29th September 2014 at 2:00 pm at the Head Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider the Annual Accounts for the year ended June 30, 2014. Closed period will be from 22-09-2014 to 29-09-2014 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Truly,
For Al-Khair Gadoon Limited

Mohammad Amin

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



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-6/1515/2014

September 22, 2014

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khaban-e-Aiwan-e-Iqbal
Lahore - 54000.

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 Monday the 29th September 2014 at 2:00 pm at the Head Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider the Annual Accounts for the year ended June 30, 2014. Closed period will be from 22-09-2014 to 29-09-2014 (both days inclusive)

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AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-7/1516/2014

September 22, 2014

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
55-B, ISE Towers, Jinnah Avenue
Islamabad.

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 Monday the 29th September 2014 at 2:00 pm at the Head Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider the Annual Accounts for the year ended June 30, 2014. Closed period will be from 22-09-2014 to 29-09-2014 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Truly,
For Al-Khair Gadoon Limited

Mohammad Amin

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Company Secretary

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