



Since 1980

AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/2-5/1520/2014

September 30, 2014

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, 2014 for your information. We will release this notice in the following newspapers on October 02, 2014.

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:

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



Since 1980

AL-Khair Gadoon Ltd.

NOTICE OF MEETING

Notice is hereby given that the 24th Annual General Meeting of Al-Khair Gadoon Limited, will be held on Friday the October 31, 2014 at 9:00 A.M. at the Registered Office of the Company at 92/3, Phase III, Industrial Estate, Gadoon Amazai, District Swabi, Khyberpakhtunkhwa to transact the following business:-

1. To confirm the minutes of the 23rd Annual General Meeting held on October 31, 2013.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2014, together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Company and fix their remuneration.
4. To transact any other business with the permission of the Chairman.

BY ORDER OF THE BOARD

Mohammad Amin

(MOHAMMAD AMIN SHEIKH)
Company Secretary

Dated: October 02, 2014

NOTES:

1. Share Transfer Books of the Company will remain closed from October 24 2014 to October 31, 2014 (both days inclusive). Transfers received in order upto the close of business on October 23, 2014 at the Corporate Office of the Company at Al-Khair House, 43-T, Gulberg II, Lahore will be entitled to voting rights at the Annual General Meeting.
2. A member of the Company entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given personally or by proxy or by Attorney or in case of a Corporation by representative. The instrument of proxy duly executed should be lodged at the Corporate Office of the company at Al-Khair House, 43 - T. Gulberg II Lahore not later than 48 hours before the time of meeting.
3. Account Holders and sub account holders, holding book entry securities of the company in CDS of Central Depository Company of Pakistan Ltd., who wish to attend the Annual General Meeting are requested to please bring their original CNIC or Passport with copy thereof duly attested by their bankers for identification purposes.
4. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form of the company.
5. Members are requested to notify the change in their addresses, if any, immediately.

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