



Since 1980

# AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/2-5/1552/2014

December 09, 2014

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

## CHANGE IN DIRECTORSHIP

Dear Sir,

This is to inform you that Mrs. Munawar Pervaiz has resigned from the directorship of the Company on 03-12-2014 and Mrs. Hina Ali has been appointed / replaced as Director of the Company by the Board of Directors in their meeting held on 08<sup>th</sup> December, 2014.

You may please inform the members of your exchange accordingly.

Thanking you.

Sincerely yours,  
For Al-Khair Gadoon Limited,

(Muhammad 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.

Ref: Al-Khair/Shares/26/1553/2014

December 09, 2014

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

## CHANGE IN DIRECTORSHIP

Dear Sir,

This is to inform you that Mrs. Munawar Pervaiz has resigned from the directorship of the Company on 03-12-2014 and Mrs. Hina Ali has been appointed / replaced as Director of the Company by the Board of Directors in their meeting held on 08<sup>th</sup> December, 2014.

You may please inform the members of your exchange accordingly.

Thanking you.

Sincerely yours,  
For Al-Khair Gadoon Limited,

*Mohammad Amin*

(Muhammad 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

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# AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/2-7/1554/2014

December 09, 2014

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

## CHANGE IN DIRECTORSHIP

Dear Sir,

This is to inform you that Mrs. Munawar Pervaiz has resigned from the directorship of the Company on 03-12-2014 and Mrs. Hina Ali has been appointed / replaced as Director of the Company by the Board of Directors in their meeting held on 08<sup>th</sup> December, 2014.

You may please inform the members of your exchange accordingly.

Thanking you.

Sincerely yours,  
For Al-Khair Gadoon Limited,

*Mohammad Amin*

(Muhammad 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

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