



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-7/1570/2015

February 11, 2015

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
55-B, ISE Towns, 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 Thursday the 19th February 2015 at 2:00 pm at the Corporate Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider and approve the Half Yearly accounts, with limited scope review by the Auditors for the period ended December 31, 2014. Closed period will be from 11-02-2015 to 19-02-2015 (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: alkhaigroup@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/206/1589/2015

February 11, 2015

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 Thursday the 19th February 2015 at 2:00 pm at the Corporate Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider and approve the Half Yearly accounts, with limited scope review by the Auditors for the period ended December 31, 2014. Closed period will be from 11-02-2015 to 19-02-2015 (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
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AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ *2-5/1568/2015*

February 11, 2015

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 Thursday the 19th February 2015 at 2:00 pm at the Corporate Office of the Company at "**Al-Khair House**" 43-T, Gulberg II, Lahore to consider and approve the Half Yearly accounts, with limited scope review by the Auditors for the period ended December 31, 2014. Closed period will be from 11-02-2015 to 19-02-2015 (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

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