



AL-Khair Gadoon Ltd.

AKGL/CRPT/15/01

August 17, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Off I.I. Chundrigar Road,
Karachi – 74000.

Subject: MATERIAL INFORMATION

Dear Sir,

In accordance with Clause (xx) of the Listing Regulation No. 35 under the Code of Corporate Governance, we take this opportunity to inform you about an incidence of fire at our Head Office located at 43 – T, Gulberg II, Lahore.

In this regard, kindly note that on Sunday morning August 16, 2015; a sudden breakout of fire resulting from short circuiting caused the damage to our IT department comprising of main data storage and other IT related infrastructure. Fire brigade was called to prevent any further damage. The fire got extinguished within one hour. Due to commendable efforts of our staff and fire fighters we curtailed the fire to the Second floor and restricted it from spreading to our other floors. We have suffered heavy losses, the assessment of which is being made by the Insurance Company.

Yours truly,
For Al-Khair Gadoon Limited

Mohammad Amin
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