



Since 1980

# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-5/1595/2015

September 10, 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 17<sup>th</sup> September 2015 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, 2015. Closed period will be from 11-09-2015 to 17-09-2015 (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: 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/ 2-6/1596/2015

September 10, 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 17<sup>th</sup> September 2015 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, 2015. Closed period will be from 11-09-2015 to 17-09-2015 (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: 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.

No. Al-Khair/Shares/ 2-7/1597/2015

September 10, 2015

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 Thursday the 17<sup>th</sup> September 2015 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, 2015. Closed period will be from 11-09-2015 to 17-09-2015 (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: 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