



SINCE 1980

AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/ 2-5/2017

September 22, 2017

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

MEETING IN PROGRESS

We would like to inform you that the meeting of Board of Directors of our company for Annual Accounts is in "Progress". Financial Results for the year ended June 30, 2017 will now be sent to you on Monday September 25, 2017 according to the time table given by the "Exchange".

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For **AL-Khair Gadoon Limited**

Mohammad Amin

MOHAMMED AMIN SHEIKH
Company Secretary

HEAD OFFICE:

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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