

AL-KHAIR GADOON LIMITED

Al-Khair House 43-T, Gulberg-II Lahore PAKISTAN
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October 26, 2022, 15:21:30

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-10-26 at 14:00, at Swabi to consider Financial Statements for the Quarter ended September 30, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,