



# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-571481/2014

February 17, 2014

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 Tuesday the 25<sup>th</sup> February 2014 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, 2013. Closed period will be from 18-02-2014 to 25-02-2014 (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:

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REGISTERED OFFICE: