



Since 1980

AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2 - 5/1494/2014

April 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 Monday the 28th April 2014 at 2:00 pm at the Head Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider the Quarterly Accounts for the Quarter ended March 31, 2014. Closed period will be from 18-04-2014 to 28-04-2014.

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: alkhaigroup@hotmail.com

REGISTERED OFFICE:

92/3, Phase III, Industrial Estate, Gadoon Amazai, District SV/ABI, 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