



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-5/1650/2016

February 16, 2016

The General Manager
Pakistan Stock Exchange 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 23rd February 2016 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, 2015. Closed period will be from 17-02-2016 to 23-02-2016 (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Truly,
For Al-Khair Gadoon Limited

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 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/ 2-6/1651/2016

February 16, 2016

The Secretary
Pakistan Stock Exchange Ltd.
Formerly Lahore Stock Exchange Ltd.
Regional Office,
19, Khaban-e-Aiwan-e-Iqbal
Lahore - 54000.

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