



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-5/1708/2017

February 15, 2017

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 Thursday the 23rd February 2017 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, 2016. Closed period will be from 15-02-2017 to 23-02-2017 (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:

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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