



AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/2.5/1742/2017

October 25, 2017

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

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Tahir Subhani has resigned from the office of Director of the Company w.e.f. October 23, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
for Al-Khair Gadoon Limited,

(Muhammad 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: alkhairgroup@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

October 23, 2017

The Board of Directors,
Al- Khair Gadoon Limited,
43-T, Gulberg-II,
Lahore.

Subject: RESIGNATION FROM THE OFFICE OF DIRECTOR

Dear Sir,

I, Tahir Subhani S/O Sheikh Muhammad Riaz, resident of H#55-A-1, Street 17, Cavalary Ground, Lahore, independent director of M/s Al-Khair Gadoon Limited, am resigning from the office of Independent Director of the Company due to my personal problems. I further inform you that this resignation is made without any pressure, coercion or undue influence.

You are requested to accept my resignation for which is shall be highly thankful to you.

Yours truly,



Mr. Tahir Subhani

CNIC: 35201-1384094-1

H # 55-A-1, Street # 17, Cavalary Ground, Lahore