



SINCE 1980

AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5 / 1755 / 2018

February 07, 2018

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

APPOINTED / CO-OPTED OF NEW DIRECTOR

Dear Sir,

Please be informed that Mr. Kamal Subhani is Co-opted as a Director on the Board of Directors of Al-Khair Gadoon Limited to fill the casual vacancy following the resignation of Mr. Tahir Subhani w.e.f. January 03, 2018

Furthermore, the newly Co-opted Director Mr. Kamal Subhani is also appointed as "Independent Director" w.e.f. January 03, 2018.

Thanking you.

Yours sincerely,
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