



# AL-Khair Gadoon Ltd.

SINCE 1980

Ref: Al-Khair/Shares/ 2-5/2018

April 27, 2018

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

## MEETING IN PROGRESS

We would like to inform you that the meeting of Board of Directors of our company for Quarterly Accounts is in "Progress". Financial Results for the Quarterly ended March 31, 2018 will now be sent to you on Monday April 30, 2018 according to the time table given by the "Exchange".

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,  
**For Al-Khair Gadoon Limited**

*Mohammad Amin*

**MOHAMMED AMIN SHEIKH**  
Company Secretary

### HEAD OFFICE:

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### REGISTERED OFFICE:

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### PESHAWAR OFFICE:

Room No. 103 Amin Mansion, G.T. Road, Peshawar - Pakistan Ph: (92 - 091) 252793 Fax: (92 - 091) 218891