



Since 1980

AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/1779/2018

October 01, 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 Annual Accounts is in "Progress". Financial Results for the year ended June 30, 2018 will now be sent to you on Tuesday October 02, 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

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REGISTERED OFFICE:

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PESHAWAR OFFICE:

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