



Since 1980

AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-5/1807/2019

February 15, 2019

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 Monday the 25th February 2019 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, 2018. Closed period will be from 18-02-2019 to 25-02-2019 (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Truly,
For Al-Khair Gadoon Limited

Mohammad Amin

MUHAMMAD AMIN SHEIKH
Company Secretary

HEAD OFFICE:

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REGISTERED OFFICE:

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PESHAWAR OFFICE:

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