



Since 1980

# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-571815/2019

April 18, 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 Friday the 26<sup>th</sup> April 2019 at 2:00 pm at the Head Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider the Quarterly Accounts for the Quarter ended March 31, 2019. Closed period will be from 18-04-2019 to 26-04-2019 (Both Days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Truly,  
For Al-Khair Gadoon Limited

*Mohammad Amin*

**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