



SINCE 1980

AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2.5/1860/2020

April 20, 2020

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

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 27th day of April 2020 at 12:10 pm at the Head Office of the Company at “**Al-Khair House**” 43-T, Gulberg II, Lahore/via video conferencing to consider the Quarterly Accounts for the Quarter ended March 31, 2020. Closed period will be from 20-04-2020 to 27-04-2020 (both days inclusive),

Furthermore, please be informed that the following representative has been deputed for transmission of information through PUCARS:

Muhammad Arif marifsec@gmail.com 0322-4174171

Above said deputed person shall contact the exchange at 021-32439618 & 021-35274381 before and after transmitting the information through PUCARS.

Thanking you

Sincerely Yours
For Al-Khair Gadoon Limited

(MOHAMMAD AMIN SHEIKH)
Company Secretary*

HEAD OFFICE:

Al-Khair House, 43-T, Al-Khair Chowk, Al-Khair Road, Gulberg II, Lahore - 54660, Pakistan
Ph: (92-42) UAN 111-111-043 Fax: (92-42) 35716588-35753719 E-mail: alkhairgroup@hotmail.com

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