



AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/2-5/1880/2020

October 06, 2020

The General Manager
Pakistan Stock Exchange Ltd.
Karachi.

NEWSPAPER-AGM

Dear Sir,

We are pleased to enclose herewith copies of Newspaper Cuttings "Notice of Annual General Meeting" published on October 02, 2020 for your record and information.

Thanking you.

Yours faithfully,
For Al-Khair Gadoon Limited

Mohammad Amin

MOHAMMED AMIN SHEIKH
Company Secretary

Encl.: As above

Note: Also posted at "PUCARS".

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: alkhaigroup@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

round the corner

gas production has come down to only 3.5 bcfd. Gas production is declining at a rate of 9.5 percent annually, and the notorious circular debt has also engulfed the gas sector, touching Rs250 billion.

This means that to increase the supply side, a lot of reliance will be on imported RLNG. Here too the federal government and Sindh government are at loggerheads as the latter is not ready to consume LNG and hence does not agree on the weighted average gas pricing proposal by the federal government as it will increase the price. On the other hand, the federal government has proposed an additional 150 mmcf in form of RLNG to Sindh if it

issues the right of way for an additional gas pipeline.

The government is also planning to build underground gas storage to avert a gas shortage in the future. For this, the Asian Development Bank has agreed to complete a study on the methodology of underground gas storages till May 2021. But some measures are required immediately. Apart from the consensus between provinces and the federation needed to address gas shortfall issues, what is needed instantly is 100 percent utilization of the two RLNG terminals, and increased LPG production and lowering its cost for those without piped gas (28 percent of gas consumers) as well as those with piped gas but facing a shortage in winter months.

to extensive research after diligent and reasonable efforts to determine or discredit to any person, scrip or tradable instrument. The condemnation to trade. No relationship of client will be created between must be taken by the reader before making investment/trading decision accrued on basis of this analysis. The content(s) including all prior notice and/or intimation.

Gwadar may bring y: Iranian envoy

the border between the two countries was closed and there was the closure of transportation and transit between two countries. "While the problem has been resolved, I hope with cooperation and participation by the two countries, routine business at borders will resume and we will witness re-growth in trade cooperation," he added.

He identified various fields or the investment between the two countries, such as energy, gas, electricity and oil, adding, that Iran had a very good potential in the energy sector. "We can have a significant amount of exports in these areas to Pakistan," he added.

About the Iran-Pakistan gas pipeline project, the Iranian envoy said the IP gas pipelines project was signed between Iran and Pakistan in 2009, adding that Iran had undertaken its part of work despite illegal US sanctions and other economic pressure and constraints. "We are looking forward towards

Pakistan to fulfill the commitment in this regard. If we can execute this investment project, there are a lot of other fields in which we can have growth in the areas," he added.

At the moment, he said Iran was exporting a small amount of electricity to Pakistan, adding that his country had already announced its readiness to export more electricity to Pakistan.

In other fields such as tourism, health and pilgrim tourism, he said that the two sides could have the investment to boost and increase the number of the traveling passengers to both the countries.

"The future of Pakistan-Iran bilateral relations is very bright as the motive and resolve of the leadership along with the interest of people of these countries is that they should boost their relationship in various fields despite the enemies and ill-wishers of the two countries," he added.

NOTICE OF MEETING

Notice is hereby given that the 30th Annual General Meeting of Al-Khair Gadoon Ltd., will be held on Monday the October 26, 2020 at 9:00 A.M. at the Registered Office of the Company at 92/3, Phase III, Industrial Estate, Gadoon Amazai, District Swabi, Khyber Pakhtunkhwa., to transact the following business:-

1. To confirm the minutes of the 29th Annual General Meeting held on October 25, 2019.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2020, together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Company and fix their remuneration.
4. To transact any other business with the permission of the Chairman.

BY ORDER OF THE BOARD
(MOHAMMAD AMIN SHEIKH)
Company Secretary

Dated: October 02, 2020

NOTES:

1. Share Transfer Books of the Company will remain closed from October 19, 2020 to October 26, 2020 (both days inclusive). Transfers received in order upto the close of business on October 17, 2020 at the Corporate Office of the Company at Al-Khair House, 43-T, Gulberg II, Lahore will be entitled to voting rights at the Annual General Meeting.
2. Due to current COVID-19 situation, the Government has suspended large public gatherings at one place. Additionally, the Securities and Exchange Commission of Pakistan ("SECP") in terms of its Circular No. 5 of 2020 issued on March 17, 2020 and Pakistan Stock Exchange Limited ("PSX") through its notice Ref: PSX/N-372 dated March 19, 2020 has advised companies to modify their usual planning for general meetings for the safety and well-being of shareholders and the public at large. Considering the SECP's directives, the Company intends to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance and voting at the AGM through proxies.

Accordingly, the Company has made arrangement to ensure that all participants, including shareholders, can now participate in the AGM proceedings via video link. Those members who are willing to attend and participate in the AGM are requested to register themselves by providing their Names, Folio Number, Number of Shares, Cell Number, email address, and valid copy of both sides of Computerized National Identity Card (CNIC) at "corporate@alkhaigroup.com" with subject of Registration for AGM as per Note No. 8.

Members who will be registered, after necessary verification as per the above requirements, will be provided a password protected video link by the Company via email. The said link will remain open from 9:00 a.m on the date of AGM till the end of the meeting.

Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address "corporate@alkhaigroup.com".

Members are therefore, encouraged to attend the AGM through video link or by consolidating their attendance through proxies.

3. A member of the Company entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given personally or by proxy or by Attorney or in case of a Corporation by representative. The instrument of proxy duly executed should be lodged at the Corporate Office of the company at Al-Khair House, 43-T, Gulberg II, Lahore not later than 48 hours before the time of meeting.
4. Any individual Beneficial Owner of the Central Depository Company (CDC), entitled to vote at this meeting must bring his / her Computerized National Identity Card (CNIC) or passport (in case of foreigner) along with CDC account number to prove his / her identity and in case of proxy must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
5. Members are requested to immediately inform the Company's Share Registrar of any change in their mailing address.
6. Members are requested to provide by mail, photocopy of their CNIC or passport (in case of foreigner), unless it has been provided earlier, enabling the Company to comply with relevant laws.
7. SECP through its SRO 470(1)/2016, dated 31 May 2016, had allowed companies to circulate Annual Audited Accounts to its members through CD/DVD/USB at their registered addresses. In view of this, the Company is being sent its 2020 annual report to its shareholders in form of CD. Any member requiring printed copy of 2020 annual report may send a request with identification details, the Company will send the hard copy of printed accounts 2020 free of cost within one week.
8. In accordance with Section 132 (2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that place subject to availability of such facility in that place. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

The Company Secretary, Al-Khair Gadoon Ltd, 43-T, Gulberg II, Lahore.

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- Business Recorder (UAR) 02.10.20

00 percent against double-digit margins last year which were themselves much lower from the year prior. Price-cost dynamics wreak havoc. Though the performance; companies cite higher fuel costs and tightening financial costs as a share price retention on the demand, lower interest rates and coal prices keeping at their current levels will all contribute towards healthier balance sheets come FY

around the corner

nous production has come down to only 3.5 bcfd. Gas production is declining at a rate of 9.5 percent annually, and the notorious circular debt has also engulfed the gas sector, touching Rs250 billion. This means that to increase the supply side, a lot of reliance will be on imported RLNG. Here too the federal government Sindh government are at loggerheads as the latter is not ready to consume LNG and hence does not agree on the weighted average gas pricing proposal by the federal government as it will increase the price. On the other hand, the federal government has proposed an additional 150 mmcfcd in form of RLNG to Sindh if it issues the right of way for an additional gas pipeline. The government is also planning to build underground gas storage to avert a gas shortage in the future. For this, the Asian Development Bank has agreed to complete a study on the methodology of underground gas storages till May 2021. But some measures are required immediately. Apart from the consensus between provinces and the federation needed to address gas shortfall issues, what is needed instantly is 100 percent utilization of the two RLNG terminals, and increased LPG production and lowering its cost for those without piped gas (28 percent of gas consumers) as well as those with piped gas but facing a shortage in winter months.

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