



SINCE 1980

# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 205/1930/2021

October 15, 2021

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 Tuesday the 26<sup>th</sup> October 2021 at 02:00 pm at the Registered Office of the Company at 92/3, Phase II, Industrial Estate, Gadoon Amazai, District Swabi, KPK to consider the Quarterly Accounts for the Quarter ended September 30, 2021. Closed period will be from 18-10-2021 to 26-10-2021 (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:**

Al-Khair House, 43-T, Al-Khair Chowk, Al-Khair Road, Gulberg II, Lahore - 54660, Pakistan  
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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