

AL-Khair Gadoon Ltd.

SINCE 1980 Ref: Al-Khair/Shares/ 2-5/1950/2022

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

11th March, 2022

Subject: APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir,

It is pertinent to apprise that the following change has been made in the management of this Company:-

Mr. Jehanzeb has been appointed as Chief Financial Officer with effect from March 02,
 2022 in place of Mr. Abdul Hafeez Poswal (Resigned).

Please acknowledge receipt.

Thanks & regards.

Yours faithfully,

For Al-Khair Gadoon Ltd.

Muhammad Amin Sheikh

Company Secretary