



SINCE 1980

# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-5/1952/2022

April 18, 2022

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> April 2022 at 11:00 am 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, 2022. Closed period will be from 18-04-2022 to 26-04-2022 (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  
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