



SINCE 1980

# AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/2-5/1965/2022

September 16, 2022

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

Subject:

**BOARD MEETING IN PROGRESS**

Dear Sir,

The meeting of the Board of Directors of the Company is still in progress and the Annual Accounts for the period ended June 30, 2022 will be conveyed to the Exchange next working day as required under the Rules of Pakistan Stock Exchange.

Thanking you.

Yours Truly,

**For Al-Khair Gadoon Limited**

**MOHAMMED AMIN SHEIKH**  
Company Secretary

**HEAD OFFICE:**

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**REGISTERED OFFICE:**

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