



SINCE 1980

# AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/ 2.5/1976/2022

October 13, 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 Wednesday the 26<sup>th</sup> October 2022 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, 2022. Closed period will be from 14-10-2022 to 26-10-2022 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Truly,  
For Al-Khair Gadoon Limited

**MOHAMMED AMIN SHEIKH**  
Company Secretary

**HEAD OFFICE:**

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**REGISTERED OFFICE:**

92/3, 94A & 94B Phase III, Industrial Estate, Gadoon Amazai, District SWABI, (K.PK) Tel: (0938) 270260 Fax: (0938) 70270