



SINCE 1980

AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/ 2-5/1992/2023

February 17, 2023

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 Friday the 24th February 2023 at 2:30 pm at the Corporate Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider and approve the Half Yearly accounts, with limited scope review by the Auditors for the period ended December 31, 2022. Closed period will be from 17-02-2023 to 24-02-2023 (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Truly,
For Al-Khair Gadoon Limited

MUHAMMAD 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