



SINCE 1980

AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/2-5/1999/2023

April 19, 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 Wednesday the 26th April 2023 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, 2023. Closed period will be from 19-04-2023 to 26-04-2023 (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:

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan

UAN: (+92 342) 43-11-111 Fax: (92-42) 35716588-35753719 E-mail: info@alkhaigadoon.com Web: www.alkhaigadoon.com

REGISTERED OFFICE:

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