



AL-KHAIR GADOON LTD.

SINCE 1980

Alkhair/shares/2.4/2023/2032

October 11, 2023

The Management Executive
Listed Companies Supervision wing,
Listed Companies Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Islamabad.

Attn: Miss Zoha Khalid
Management Executive

**Notice of 33rd Annual General Meeting to be held on October 26, 2023
Compliance of Circular No.4 & Circular No.6 of 2021 – Participation through electronic means**

Dear Madam,

Please refer to your notice No.EMD/233/593/2002-53 dated September 28, 2023 and email of the same date requiring us to make special arrangements for participation of shareholders in Annual General Meeting through electronic mode in addition of physical presence in compliance to the Circular No.4 & 6 2021.

In this regards, we would like to explain that the above said circulars were issued during COVID-19 pandemic with the objective to protect the wellbeing of shareholders during this period of time when physical presence was difficult or impracticable. Since, the above circulars were practically become redundant on recovery of our society and the Government of Pakistan has also withdrawn a lot of safety protocols after normalization. Presently a lot of companies are conducting AGM on physical presence basis that is much better than virtual meetings.

We have also invited our shareholders to participate in the AGM via video link and the video link can be obtained by the shareholders through official email corporate@alkhaigadoon.com with the subject of registration to attend the AGM. If any member intends to participate in the meeting through Video link can freely request us for video-link with all shareholder details 7 days prior to AGM and video-link will be sent to the shareholder accordingly.

We hope to have complied with the requirements of both the circulars in true letter and spirit. Pakistan Stock Exchange Limited is also informed accordingly.

Regards,

For Al-Khair Gadoon Limited

Samina Kokab
(Company Secretary)

CC: Pakistan Stock Exchange Limited – PUCARS

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