



AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/2-5/2033/2023

October 16, 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 Thursday the 26th October 2023 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, 2023. Closed period will be from 16-10-2023 to 26-10-2023 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Truly,
For Al-Khair Gadoon Limited

SAMINA KOKAB
Company Secretary

HEAD OFFICE:

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

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REGISTERED OFFICE:

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