

AL-KHAIR GADOON LTD.

Ref: Al-Khair/Shares/2.5/2062/2024

15th August, 2024

The General Manager

Pakistan Stock Exchange Ltd. Stock Exchange Building, Stock Exchange Road, Karachi.

Subject:-

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir,

It is pertinent to apprise that the following change has been made in the management of this Company: -

 Mr. Abdul Qadir has been appointed as Chief Financial Officer with effect from August 15, 2024 in place of Mr. Jehanzeb (Resigned).

Please acknowledge receipt.

Thanks & regards.

Yours faithfully,

for Al-Khair Gadoon Ltd.

Samina Kokab

Company Secretary