



SINCE 1980

# AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/ 2-5/2065/2024

September 18, 2024

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 25<sup>th</sup> September, 2024 at 02:00 pm at the Head Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider the Annual Accounts for the year ended June 30, 2024. Closed period will be from 18-09-2024 to 25-09-2024 (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:**

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