



SINCE 1980

AL-KHAIR GADOON LTD.

Ref: Al-Khair/Shares/ 2.5/2072/2024

October 04, 2024

The General Manager
Pakistan Stock Exchange
Karachi.

NEWSPAPER-AGM

Dear Sir,

We are pleased to enclose herewith copies of Newspaper Cuttings "Notice of Annual General Meeting" published on October 02, 2024 for your record and information.

Thanking you.

Yours faithfully,
for Al-Khair Gadoon Limited

SAMINA KOKAB
Company Secretary

Encl.:- As above

Note: Also posted at "PUCARS".

HEAD OFFICE:

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan
UAN: (+92 342) 43-11-111 e-mail: info@alkhaigadoon.com Web: www.alkhaigadoon.com



NOTICE OF MEETING

Notice is hereby given that the 34th Annual General Meeting of Al-Khair Gadoon Ltd., will be held on Friday 02 October 2024 at 8:00 AM at the Registered Office of the Company at 92/3, Phase III, Industrial Estate, Gadoon Amari, Peshawar, Swabi, Khyber Pakhtunkhwa, to transact the following business:

1. To confirm the minutes of the 33rd Annual General Meeting held on October 26, 2023.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2024, together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Company and fix their remuneration.
4. To transact any other business with the permission of the Chairman.

BY ORDER OF THE BOARD
(SAMINA KOKAB)
Company Secretary

Dated: October 02, 2024

NOTES:

1. Share Transfer Books of the Company will remain closed from October 18, 2024 to October 23, 2024 (both days inclusive). Transfers received in order upto the close of business on October 17, 2024 at the Corporate Office of the Company at Al-Khair House, 43-T, Gulberg II, Lahore will be entitled to voting rights at the Annual General Meeting.
2. A member of the Company entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given personally or by proxy or by Attorney or in case of a Corporation by its representative. The instrument of proxy duly executed should be lodged at the Corporate Office of the Company at Al-Khair House, 43-T, Gulberg II, Lahore not later than 48 hours before the time of meeting.
3. Any individual Beneficial Owner of the Central Depository Company (CDC), entitled to vote at this meeting must bring his/her Computerized National Identity Card (CNIC) or passport (in case of foreigner) along with CDC account number to prove his/her identity and in case of proxy must enclose an attested copy of his/her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Members are requested to immediately inform the Company's Share Registrar of any change in their mailing address.
5. Members are requested to provide by mail, photocopy of their CNIC or passport (in case of foreigner), unless it has been provided earlier, enabling the Company to comply with relevant Laws.
6. The Company has made arrangement that participants, including shareholders, can also now participate in the AGM proceedings via video link. Those members who are willing to attend and participate in the AGM through video link are requested to register themselves by providing their Names, Folio Number, Number of Shares, Cell Number, email address and valid copy of both sides of Computerized National Identity Card (CNIC) at "corporate@alkhairgadoon.com" with subject of Registration and attend the AGM at least 7 days before the meeting.
Members who will be registered, after necessary verification as per the above requirements, will be provided a password protected video link by the Company via email. The said link will remain open from 8:00 AM on the date of AGM till the end of the meeting.
Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address "corporate@alkhairgadoon.com".
7. The Securities & Exchange Commission of Pakistan vide SRO 470(1)/2016 dated May 31, 2016 has allowed companies to circulate Annual Audited Accounts to its members through CD/DVD/USB at their registered addresses. In view of this, the Company is being sent its 2024 Annual Report to the shareholders in form of DVD. Any member requiring printed copy of 2024 annual report may send a request with identification details, the Company will send the hard copy of printed accounts 2024 free of cost within one week.
8. In accordance with Section 132 (2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that place subject to availability of such facility in that place. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:
The Company Secretary, Al-Khair Gadoon Ltd, 43-T, Gulberg II, Lahore.
9. As per Section 72(2) of the Companies Act, 2017, every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by SECP, within a period not exceeding four (4) years from the commencement of the Act, i.e., May 30, 2017. Those Shareholders having physical shareholding are encouraged to open a CDC Sub - Account with any Broker or Investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in many ways, including safe custody and sale of shares any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

"Business Recorder Lahore" 02-10-2024

اطلاع برائے سالانہ اجلاس عام



محکمہ تعلیم و تربیت، حکومت سندھ، کراچی۔
 اجلاس عام سالانہ 2024ء کے لیے اطلاع
 تمام اراکین کو مطلع کیا جاتا ہے کہ سالانہ اجلاس عام 2024ء کے لیے اطلاع
 اجلاس عام سالانہ 2024ء کے لیے اطلاع
 اجلاس عام سالانہ 2024ء کے لیے اطلاع

ممبران
 صاحب
 کراچی

2024-2025

1. اجلاس عام سالانہ 2024ء کے لیے اطلاع
 2. اجلاس عام سالانہ 2024ء کے لیے اطلاع
 3. اجلاس عام سالانہ 2024ء کے لیے اطلاع
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 9. اجلاس عام سالانہ 2024ء کے لیے اطلاع
 10. اجلاس عام سالانہ 2024ء کے لیے اطلاع

روزنامہ "جوائے و فیس" خواتین
 2 اکتوبر 2024ء



NOTICE OF MEETING

Whereas it is the order of the Board of Directors of the Company that the 2024 Annual General Meeting of the Company shall be held on Friday October 20, 2024 at 10:00 AM at the Corporate Office of the Company at 1015, Phase II, Industrial Estate, Gurgaon, Haryana, India (hereinafter referred to as the "Meeting")

1. To consider the accounts of the Company for the financial year ended on September 30, 2024.
2. To consider, approve and adopt the financial statements of the Company for the year ended September 30, 2024, together with the statement and balance sheet.
3. To consider the dividend of the Company for the year ended September 30, 2024.
4. To consider any other business which may be presented at the Meeting.

BY ORDER OF THE BOARD
(NAME SIGNATURE)
Company Secretary

Dated: October 10, 2024

1. The Annual General Meeting of the Company will be held on Friday October 20, 2024 from 10:00 AM onwards, commencing in the afternoon at 10:00 AM at the Corporate Office of the Company at 1015, Phase II, Industrial Estate, Gurgaon, Haryana. The agenda will be printed in the notice of the Meeting.
2. A resolution of the Company is adopted and that at the meeting may appoint another person or other persons to attend and vote on its behalf at the Meeting or by proxy or by Attorney at Law of a Corporation, by power of attorney or by any other person authorized in this behalf by the Company.

At the time of the Meeting, all the members of the Company shall be entitled to attend and vote at the Meeting.

2. All individual beneficial owners of the Company (including the Company) entitled to vote at the Meeting must bring to the Meeting a copy of their National Identity Card (NIC) or passport (in case of foreigner) along with a copy of their share certificate and a copy of their bank account statement (in case of foreigner) and a copy of their share certificate and a copy of their bank account statement (in case of foreigner) and a copy of their share certificate and a copy of their bank account statement (in case of foreigner).

3. Members are requested to immediately inform the Company's Share Registrar of any change in their contact details.

4. Members are requested to provide to their physical address of their (NIC or passport in case of foreigner), which if has been granted earlier, enabling the Company to comply with relevant laws.

5. The Company has made arrangements that participants, including shareholders, can also vote participate in the AGM proceedings via video link. Those members who are willing to attend and participate in the AGM through video link are requested to register themselves by providing their Name, Folio Number, Number of Shares, Cell Number, email address and valid copy of both sides of Computerized National Identity Card (NIC) at corporate@company.com and with subject of Registration and attend the AGM at least 7 days before the meeting.

Members who will be registered, after necessary verification as per the above requirements, will be provided a password generated video link by the Company as above. The said link will remain open from 10:00 AM on the date of the AGM till the end of the meeting.

Members can also provide their comments and questions for the agenda items of the AGM at the email address corporate@company.com.

7. The Registrar & Company Secretaries of Pakistan vide SRO 1971/2019 dated May 21, 2019 has allowed companies to provide Annual General Meetings to its members through E-Governance at their registered addresses. In view of this, the Company is hereby with its 2024 Annual Report to the shareholders in form of UAG. All members requiring printed copy of their annual report may send a request with identification details, the Company will send the hard copy of printed accounts 2024 free of cost within one week.

8. In accordance with Section 172(1) of the Companies Act, 2017 if the Company receives request from shareholder holding or aggregating 1% or more shareholding wanting to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that place subject to availability of such facility in that place. In such the facility a request is to be submitted to the Company Secretary of the Company at given address.

The Company Secretary, M-Block, Hydrex 108, 43 F, Gulberg II, Lahore.

9. As per Section 172(1) of the Companies Act, 2017, every meeting company shall be entitled to require its physical shares certificate only, but as a proviso it may be specified and from the date notified by 2022 within a period not exceeding one (1) year from the commencement of the Act, 14, May 2017. Those shareholders having physical shareholding are requested to send a copy of their share certificate with the name of the shareholder directly with the Company Secretary of the Company. The said facility shall be available, including video conference and use of share, any other facility, as the meeting of physical shares is not permitted as an attending registration of the Pakistan Stock Exchange Limited.

"Business Recorder Islamabad" 02-10-2024

استقامت تمام لگا کر کامیابی حاصل کرنا ہے۔ اس وقت کے حالات میں حکومت کے مطابق
 مختلف تعلیمی و تہذیبی سرگرمیوں میں مدد دینی چاہیے۔ حکومت کو شہر سے روٹ کر نکلیں۔
 ماہانہ انٹرنل سٹیٹس رپورٹ کے ساتھ ساتھ انٹرنیٹ کے ذریعے بھی حکومت کو مطلع
 کرنا چاہیے۔ حکومت کو مطلع کرنے کے لیے حکومت کو شہر سے روٹ کر نکلیں۔
 حکومت کو مطلع کرنے کے لیے حکومت کو شہر سے روٹ کر نکلیں۔

کیونکہ یہ ایک ایسا موقع ہے کہ اگر حکومت کو شہر سے روٹ کر نکلیں۔
 حکومت کو مطلع کرنے کے لیے حکومت کو شہر سے روٹ کر نکلیں۔
 حکومت کو مطلع کرنے کے لیے حکومت کو شہر سے روٹ کر نکلیں۔

کیونکہ یہ ایک ایسا موقع ہے کہ اگر حکومت کو شہر سے روٹ کر نکلیں۔
 حکومت کو مطلع کرنے کے لیے حکومت کو شہر سے روٹ کر نکلیں۔
 حکومت کو مطلع کرنے کے لیے حکومت کو شہر سے روٹ کر نکلیں۔

اطلاع برائے سالانہ اجلاس عام



- 1- 26/02/2024 کو 11:30 بجے اجلاس عام منعقد ہوگا۔
- 2- 26/02/2024 کو 11:30 بجے اجلاس عام منعقد ہوگا۔
- 3- 26/02/2024 کو 11:30 بجے اجلاس عام منعقد ہوگا۔
- 4- 26/02/2024 کو 11:30 بجے اجلاس عام منعقد ہوگا۔

مہتمم
 نگران
 سٹیٹس رپورٹ

تاریخ 02 اکتوبر 2024

- 1- سٹیٹس رپورٹ کی تیارگی 16 اکتوبر 2024 سے 26 اکتوبر 2024 (شمالی و جنوبی دونوں اہلکاروں کی تمام رپورٹوں پر مشتمل) کے مطابق کرنی ہے۔
- 2- سالانہ اجلاس عام میں شرکت کرنے اور ووٹ دینے کا اہل ایک۔ لیکن اگر کسی اہلکار کو اجلاس عام میں شرکت کرنے کی ضرورت ہے تو اسے اپنے اپنے طور پر شرکت کرنا پڑے گا۔
- 3- سٹیٹس رپورٹ کی تیارگی 16 اکتوبر 2024 سے 26 اکتوبر 2024 (شمالی و جنوبی دونوں اہلکاروں کی تمام رپورٹوں پر مشتمل) کے مطابق کرنی ہے۔
- 4- سٹیٹس رپورٹ کی تیارگی 16 اکتوبر 2024 سے 26 اکتوبر 2024 (شمالی و جنوبی دونوں اہلکاروں کی تمام رپورٹوں پر مشتمل) کے مطابق کرنی ہے۔
- 5- سٹیٹس رپورٹ کی تیارگی 16 اکتوبر 2024 سے 26 اکتوبر 2024 (شمالی و جنوبی دونوں اہلکاروں کی تمام رپورٹوں پر مشتمل) کے مطابق کرنی ہے۔
- 6- سٹیٹس رپورٹ کی تیارگی 16 اکتوبر 2024 سے 26 اکتوبر 2024 (شمالی و جنوبی دونوں اہلکاروں کی تمام رپورٹوں پر مشتمل) کے مطابق کرنی ہے۔
- 7- سٹیٹس رپورٹ کی تیارگی 16 اکتوبر 2024 سے 26 اکتوبر 2024 (شمالی و جنوبی دونوں اہلکاروں کی تمام رپورٹوں پر مشتمل) کے مطابق کرنی ہے۔
- 8- سٹیٹس رپورٹ کی تیارگی 16 اکتوبر 2024 سے 26 اکتوبر 2024 (شمالی و جنوبی دونوں اہلکاروں کی تمام رپورٹوں پر مشتمل) کے مطابق کرنی ہے۔
- 9- سٹیٹس رپورٹ کی تیارگی 16 اکتوبر 2024 سے 26 اکتوبر 2024 (شمالی و جنوبی دونوں اہلکاروں کی تمام رپورٹوں پر مشتمل) کے مطابق کرنی ہے۔

"نوبت وقت" کراچی 2 اکتوبر 2024



NOTICE OF MEETING

Notice is hereby given that the 34th Annual General Meeting of Al-Khair Gadoon Ltd., will be held on Friday October 25, 2024 at 8:00 AM at the Registered Office of the Company at 92/3, Phase III, Industrial Estate, Gadoon Amara, District Swabi, Khyber Pakhtunkhwa., to transact the following business:-

1. To confirm the minutes of the 33rd Annual General Meeting held on October 26, 2023.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2024, together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Company and fix their remuneration.
4. To transact any other business with the permission of the Chairman.

BY ORDER OF THE BOARD
 (SAMINA KOKAB)
 Company Secretary

Dated: October 02, 2024

NOTES:

1. Share Transfer Books of the Company will remain closed from October 18, 2024 to October 25, 2024 (both days inclusive). Transfers received in order upto the close of business on October 17, 2024 at the Corporate Office of the Company at Al-Khair House, 43-T, Gulberg II, Lahore will be entitled to voting rights at the Annual General Meeting.
2. A member of the Company entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given personally or by proxy or by Attorney or in case of a Corporation by representative. The instrument of proxy duly executed should be lodged at the Corporate Office of the company at Al-Khair House, 43-T, Gulberg II, Lahore not later than 48 hours before the time of meeting.
3. Any individual Beneficial Owner of the Central Depository Company (CDC), entitled to vote at this meeting must bring his/her Computerized National Identity Card (CNIC) or passport (in case of foreigner) along with CDC account number to prove his/her identity and in case of proxy must enclose an attested copy of his/her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Members are requested to immediately inform the Company's Share Registrar of any change in their mailing address.
5. Members are requested to provide by mail, photocopy of their CNIC or passport (in case of foreigner), unless it has been provided earlier, enabling the Company to comply with relevant laws.
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9. As per Section 72(2) of the Companies Act, 2017, every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by SECP, within a period not exceeding four (4) years from the commencement of the Act, i.e., May 30, 2017. Those Shareholders having physical shareholding are encouraged to open a CDC Sub - Account with any Broker or Investor Account directly with CDC to place their physical shares into scripless form. This will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

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02-10-2024
 "Business Recorder, Kasachi"