



SINCE 1980

AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/ 2-5/2077/2024

October 21, 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 Monday, the 28th October 2024 at 02:00 pm at the Head Office of the Company at Al-Khair House, 43-T, Gulberg II, Lahore to consider the Quarterly Accounts for the Quarter ended September 30, 2024. Closed period will be from 21-10-2024 to 28-10-2024 (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:

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