

AL-KHAIR GADOON LTD.

SINCE 1980

Ref No.AKGL/Cor01/1224

Date: 01-01-2025

The Joint Secretary, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Central Depository Co. of Pakistan Ltd., CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74000.

Securities & Exchange Commission of Pakistan (Securities Market Division) NIC Building Jinnah Avenue, Blue Area, Islamabad.

The Chief Executive Corplink (Pvt.) Limited Wings Arcade, 1-K, Commercial, Model Town, Lahore.

APPOINTMENT OF SHARE REGISTRAR Subject:-

Dear Sir,

We would like to inform you that our Board has appointed M/s CORPLINK (PVT) LIMITED as new Share Registrar of the company w.e.f December 31, 2024. You are requested to circulate this change to your members and concerned accordingly.

Address of our new share registrar is as under

CORPLINK (PVT) LIMITED

Wings Arcade, 1-K, Commercial.

Model Town, Lahore.

Tel: 042 - 35839182, 35916719, 35916714 E-mail shares@corplink.com.pk Website: www.corplink.com.pk

Please acknowledge the receipt

Thanking you,

Yours truly,

For Al-Khair Gadoon Limited

Company Secretary

HEAD OFFICE: