



SINCE 1980

AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/ *2-5/2090/2025*

April 18, 2025

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 April 2025 at 11:00 a.m. 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 March 31, 2025. Closed period will be from 18-04-2025 to 28-04-2025 (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