



SINCE 1980

# AL-KHAIR GADOON LTD.

Ref: Al-Khair/Shares/2.5/<sup>2094</sup>/2025

April 28, 2025

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject:- **CHANGE OF CHIEF FINANCIAL OFFICER (CFO)**

Dear Sir,

It is pertinent to apprise that the following change has been made in the management of this Company: -

1. Mr. Muhammad Tariq Amin has been appointed as Chief Financial Officer with effect from March 26, 2025 in place of Mr. Abdul Qadir (Resigned).

Please acknowledge receipt.

Thanks & regards.

Yours faithfully,  
**for Al-Khair Gadoon Ltd.**

**Samina Kokab**  
Company Secretary

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