



# AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/ 2-5/2108/2025

October 20, 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 Wednesday, the 29<sup>th</sup> October, 2025 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, 2025. Closed period will be from 20-10-2025 to 29-10-2025 (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:**

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