



AL-KHAIR GADOON LTD.

No. Al-khair/Shares/ 2025

19th February, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

Subject: **Board Meeting of Al-khair Gadoon Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Al-khair Gadoon Limited will be held on Friday, the 27th February, 2026 at 11:00 am at Head Office of the Company at Al-khair House, 43-T, Gulberg II, Lahore to consider and approve the Quarterly Financial Results for the period ended 31st December, 2025 and to consider any other corporate action.

The Company has declared a "Closed Period" from 19-02-2026 to 27-02-2026.

Yours faithfully,
For Al-khair Gadoon Limited

Samina Kokab
Company Secretary

HEAD OFFICE:

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan
UAN: (+92 342) 111-111-605 E-mail: info@alkhaigadoon.com Web: www.alkhaigadoon.com