



SINCE 1980

AL-KHAIR GADOON LTD.

No. Al-khair/Shares/220426

22nd April, 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 Wednesday, the 29th April, 2026 at 2:30pm 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 March, 2026 and to consider any other corporate action.

The Company has declared a "Closed Period" from 22-04-2026 to 29-04-2026.

Yours faithfully,
For Al-khair Gadoon Limited

Samina Kokab
Company Secretary

HEAD OFFICE:

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