



AL-KHAIR GADOON LTD.

No. Al-khair/Shares/180926

18th September, 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 25th September, 2026 at 2:30pm at Head Office of the Company at Al-khair House, 43-T, Gulberg II, Lahore to consider and approve the Annual Financial Results for the year ended 30 June, 2026 and to consider any other corporate action.

The Company has declared a "Closed Period" from 18-09-2026 to 25-09-2026.

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