



**SINCE 1980**

# **AL-KHAIR GADOON LTD.**

No. Al-khair/Shares/22102026

**Date: October 22, 2026**

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
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 30th October, 2026 at 11:30 AM at Head Office of the Company at Al-khair House, 43-T, Gulberg II, Lahore to consider and approve the unaudited Quarterly Financial Results for the period ended 30th September, 2026 and to consider any other corporate action and to consider the declaration of any entitlement, if applicable.

The Company has declared a Closed Period from 23-10-2026 to 30-10-2026 (both days inclusive), in accordance with Regulations of the Pakistan Stock Exchange Regulations. Accordingly, no Director, Chief Executive Officer or Executive of the Company shall, directly or indirectly, deal in the shares of the Company during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

**For and on behalf of  
AL-KHAIR GADOON LIMITED**

**Company Secretary**

**HEAD OFFICE:**

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan  
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