



SINCE 1980

AL-KHAIR GADOON LTD.

Ref: Al-Khair/Shares/2.5/ 1998/2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

April 10, 2023

Dear Sir,

CHANGE OF CHIEF EXECUTIVE AND COMPANY SECRETARY

We have to inform you that Mr. Muhammad Saeed Sheikh has ceased to be the Chief Executive of the Company with effect from April 06, 2023 and Board of Directors of the Company has appointed Mr. Muhammad Amin Sheikh, Director of the Company as "Chief Executive Officer" of the Company with effect from April 07, 2023 for the remaining term of the office of Chief Executive.

Further Mr. Muhammad Amin Sheikh has ceased to be the Company Secretary of the Company with effect from April 06, 2023 and Miss Samina Kokab has been appointed as Company Secretary with effect from April 07, 2023.

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

Thanking you.

Sincerely yours,
For Al-Khair Gadoon Limited,

(Muhammad Amin Sheikh)
Company Secretary

HEAD OFFICE:

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

UAN: (+92 342) 43-11-111 Fax: (92-42) 35716588-35753719 E-mail: info@alkhairgadoon.com Web: www.alkhairgadoon.com

REGISTERED OFFICE:

92/3, 94A & 94B Phase III, Industrial Estate, Gadoon Amazai, District SWABI, (K.P.K) Tel: (0938) 270260 Fax: (0938) 70270