



SINCE 1980

AL-KHAIR GADOON LTD.

No.AI-Khair/Shares/2.5/ 2004/2023

June 05, 2023

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

Subject: **Emergent Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held today at 04:00 p.m. at the Corporate Office of the Company at Al-Khair House, 43-T, Gulberg-II, Lahore to consider the agenda of Other Than Financial Results.

The Company has declared the "Closed Period" 05th June, 2023 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you.

Sincerely yours,
For Al-Khair Gadoon Limited,

(Samina Kokab)
Company Secretary

HEAD OFFICE:

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

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REGISTERED OFFICE:

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