



AL-KHAIR GADOON LTD.

Ref: Al-Khair/Shares/2-5/2005/2023

June 06, 2023

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

Subject: **DECISIONS OF THE EMERGENT BOARD MEETING**

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:-

The Board of Directors of **Al-Khair Gadoon Limited** (the "Company") in their meeting held on 5th June, 2023 at 4:00 p.m. recommended the following:-

1. The Authorized share capital of the Company be increased from Rs.120,000,000/- (Rupees One Hundred and Twenty million) divided into 12,000,000 Ordinary Shares of Rs.10/- each to Rs.300,000,000/- (Rupees Three Hundred Million only) divided into 30,000,000 (Thirty Million) Ordinary Shares of Rs.10/- each subject to approval of the Members.
2. An Extraordinary General Meeting (EOGM) of the Members of the Company will be held on Monday, June 26, 2023 at 3:30 p.m. at 92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, (K.P.K.) the Registered Office of the Company.

The share transfer books of the Company will remain closed from June 19, 2023 to June 26, 2023 (both days inclusive). Transfer received in order upto the close of business June 24, 2023 at the Corporate Office of the Company at Al-Khair House, 43-T, Gulberg-II, Lahore will be treated to have been in time for the purpose of attend & vote at the meeting.

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

Sincerely yours,
For **Al-Khair Gadoon Limited**,

(**Samina Kokab**)
Company Secretary

Cc to: Executive Director/HOD,
Off Site-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

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@alkhaigadoon.com Web: www.alkhaigadoon.com

REGISTERED OFFICE:

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