



SINCE 1980

# AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/ 2-5/2018/2023

September 15, 2023

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday the 25<sup>th</sup> September, 2023 at 02:00 pm at the Head Office of the Company at “Al-Khair House” 43-T, Gulberg II, Lahore to consider the Annual Accounts for the year ended June 30, 2023. Closed period will be from 15-09-2023 to 25-09-2023 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Truly,  
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