



AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/2-5/2044/2024

February 15, 2024

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 Friday the 23rd February 2024 at 2:30 pm at the Corporate Office of the Company at "Al-Khair House" 43-T, Gulberg II, Lahore to consider and approve the Half Yearly accounts, with limited scope review by the Auditors for the period ended December 31, 2023. Closed period will be from 15-02-2024 to 23-02-2024 (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Truly,
For Al-Khair Gadoon Limited

Samina Kokab

SAMINA KOKAB
Company Secretary

HEAD OFFICE:

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REGISTERED OFFICE:

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