



SINCE 1980

# AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/2.5/2049/2024

April 18, 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 26<sup>th</sup> April 2024 at 02:30 p.m. at the Head Office of the Company at “Al-Khair House” 43-T, Gulberg II, Lahore to consider the Quarterly Accounts for the Quarter ended March 31, 2024. Closed period will be from 18-04-2024 to 26-04-2024 (Both Days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Truly,  
**For Al-Khair Gadoon Limited**

**SAMINA KOKAB**  
Company Secretary

**HEAD OFFICE:**

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan  
UAN: (+92 342) 43-11-111 e-mail: info@alkhairgadoon.com Web: www.alkhairgadoon.com