



AL-Khair Gadoon Ltd.

Revised

NOTICE OF MEETING

Notice is hereby given that the 26th Annual General Meeting of Al-Khair Gadoon Ltd., will be held on Monday the October 31, 2016 at 9:00 A.M. at the Registered Office of the Company at 92/3, Phase III, Industrial Estate, Gadoon Amazai, District Swabi, KP., to transact the following business:-

1. To confirm the minutes of the 25th Annual General Meeting held on October 30, 2015.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2016, together with the Directors' and Auditors' Reports thereon.
3. To elect the Directors in accordance with provisions of Section 178 of the Companies Ordinance, 1984. The following are the retiring Directors and number of Directors for next term are fixed at 8.

(i) Mr. Mohammed Afzal Sheikh	(ii) Mr. Mohammed Saeed Sheikh
(iii) Mr. Mohammed Amin Sheikh	(iv) Mr. Sheikh Pervaiz Afzal
(v) Mrs. Parveen Afzal	(vi) Mrs. Farnaz Saeed
(vii) Mrs. Nafisa Amin	(viii) Mrs. Hina Ali

The elected Directors will hold office for next three years
4. To appoint Auditors of the Company and fix their remuneration.
5. To transact any other business with the permission of the Chairman.

BY ORDER OF THE BOARD

Mohammad Amin
(MOHAMMAD AMIN SHEIKH)
Company Secretary

Dated: October 03, 2016

NOTES:

1. Share Transfer Books of the Company will remain closed from October 24, 2016 to October 31, 2016 (both days inclusive). Transfers received in order upto the close of business on October 23, 2016 at the Corporate Office of the Company at Al-Khair House, 43-T, Gulberg II, Lahore will be entitled to voting rights at the Annual General Meeting.
2. A member of the Company entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given personally or by proxy or by Attorney or in case of a Corporation by representative. The instrument of proxy duly executed should be lodged at the Corporate Office of the company at Al-Khair House, 43 - T, Gulberg II, Lahore not later than 48 hours before the time of meeting.
3. Account Holders and sub account holders, holding book entry securities of the company in CDS of Central Depository Company of Pakistan Ltd., who wish to attend the Annual General Meeting are requested to please bring their original CNIC or Passport with copy thereof duly attested by their bankers for identification purposes.
4. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form of the company.
5. As per directives of SECP, all shareholders are requested to submit their copy of computerized CNIC's to the Registrar for updating of record purposes. Otherwise, future dividend warrants could be withheld by the Company that may cause inconvenience to them.
6. Members are requested to notify the change in their addresses, if any, immediately.

HEAD OFFICE:

Al-Khair House, 43-T, Al-Khair Chowk, Al-Khair Road, Gulberg II, Lahore - 54660, Pakistan
Ph: (92-42) UAN 111-111-043 Fax: (92-42) 35716588-35753719 E-mail: alkhairgroup@hotmail.com

REGISTERED OFFICE:

92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, KPK, Tel: (0938) 70260 Fax: (0938) 70270

PESHAWAR OFFICE:

Room No. 103 Amin Mansion, G.T. Road, Peshawar - Pakistan Ph: (92 - 091) 252793 Fax: (92 - 091) 218891



AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/2-5/1684/2016

September 30, 2016

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

NOTICE OF MEETING

Enclosed please find herewith a copy of revised "NOTICE OF MEETING" to be held on October 31, 2016 for your information. We will release this notice in the following newspapers on October 03, 2016.

Lahore	Daily Business Recorder & Daily Nawa-e-Waqt
Karachi	Daily Business Recorder & Daily Nawa-e-Waqt
Islamabad	Daily Business Recorder & Daily Nawa-e-Waqt

Thanking you.

Yours faithfully,
For Al-Khair Gadoon Limited

MOHAMMED AMIN SHEIKH
Company Secretary

HEAD OFFICE:

Al-Khair House, 43-T, Al-Khair Chowk, Al-Khair Road, Gulberg II, Lahore - 54660, Pakistan
Ph: (92-42) UAN 111-111-043 Fax: (92-42) 35716588-35753719 E-mail: alkhaigroup@hotmail.com

REGISTERED OFFICE:

92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, KPK, Tel: (0938) 70260 Fax: (0938) 70270

PESHAWAR OFFICE:

Room No. 103 Amin Mansion, G.T. Road, Peshawar - Pakistan Ph: (92 - 091) 252793 Fax: (92 - 091) 218891