



SINCE 1980

# AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/2.5/1940/2021

01<sup>st</sup> December, 2021

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

Subject: **INTIMATION OF DEATH OF DIRECTOR**

Dear Sir,

As required under the provisions of the Securities Act, 2015 read with Rule Book of Pakistan Stock Exchange Limited regarding disclosure of material information, we regret to inform you about the sad demise of our Director Mr. Sheikh Pervaiz Afzal on 30<sup>th</sup> November, 2021.

May Almighty Allah rest his departed soul in eternal peace and grant fortitude to the bereaved family members to bear this irreparable loss with equanimity.

Yours truly,  
For Al-Khair Gadoon Limited

*Muhammad Amin*

**Muhammad Amin Sheikh**  
Company Secretary

CC:

1. Director / HOD,  
Surveillance, Supervision & Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Islamabad.
2. Commissioner,  
Securities Market Divisions  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Islamabad.

**HEAD OFFICE:**

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Ph: (92-42) UAN 111-111-043 Fax: (92-42) 35716588-35753719 E-mail: alkhairgroup@hotmail.com

**REGISTERED OFFICE:**

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**PESHAWAR OFFICE:**

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