



AL-Khair Gadoon Ltd.

Ref: Al-Khair/Shares/ 2-5/1943/2022

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

20th January, 2022

APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mrs. Nafisa Amin has been appointed as Director of the Company w.e.f. January 19, 2022 in place of Mr. Sheikh Pervaiz Afzal who passed away on November 30, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Sincerely yours,
For Al-Khair Gadoon Ltd.

Muhammad 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: alkhairgroup@hotmail.com

REGISTERED OFFICE:

92/3, Phase IH, 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