

AL-KHAIR GADOON LTD.

Ref: Al-Khair/Shares/2-5/2030 2023

October 06, 2023

The General Manager Pakistan Stock Exchange Karachi.

NEWSPAPER-AGM

Dear Sir.

We are pleased to enclose herewith copies of Newspaper Cuttings "Notice of Annual General Meeting" published on October 02, 2023 for your record and information.

Thanking you.

Yours faithfully,

For Al-Khair Gadoon Limited

SAMINA KOKAB Company Secretary

Encl.:- As above

Note: Also posted at "PUCARS".

8,200 per 40 kg.

Rs 16,500 to Rs 18,500 per through RLNG/ gas. Given rates, and a subsidy worth bilmaund. The rate of Phutti was the high-power tariffs and lions of rupees had been proin between Rs 6,000 to Rs uncertainty surrounding avail- vided on Potash and ability and pricing of RLNG/ Phosphorus fertilisers.



NOTICE OF MEETING

Notice is hereby given that the 33rd Annual General Meeting of Al-Khair Gadoon Ltd., will be held on Thursday the October 26, 2023 at 8:00 A.M. at the Registered Office of the Company at 92/3, Phase III, Industrial Estate, Gadoon Amazal, District Swabi, Khyber Pakhtunkhwa, to transact the following business:-

To confirm the minutes of the Extra Ordinary General Meeting held on June 26, 2023.

- 2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2023, together with the Directors' and Auditors' Reports thereon.
- 3. To appoint Auditors of the Company and fix their remuneration.
- 4. To transact any other business with the permission of the Chairman.

By Order of the Board Samina Kokab Company Secretary

Dated: October 02, 2023

NOTES:

- 1. Share Transfer Books of the Company will remain closed from October 18, 2023 to October 26, 2023 (both days inclusive). Transfers received in order upto the close of business on October 17, 2023 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. Any individual Beneficial Owner of the Central Depository Company (CDC), entitled to vote at this meeting must bring his / her Computerized National Identity Card (CNIC) or passport (in case of foreigner) along with CDC account number to prove his / her identity and in case of proxy must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
- Members are requested to immediately inform the Company's Share Registrar of any change in their mailing address.
- 5. Members are requested to provide by mail, photocopy of their CNIC or passport (in case of foreigner), unless it has been provided earlier, enabling the Company to comply with relevant laws.
- 6. The Company has made arrangement that participants, including shareholders, can also now participate in the AGM proceedings via video link. Those members who are willing to attend and participate in the AGM through video link are requested to register themselves by providing their Names, Folio Number, Number of Shares, Cell Number, email address and valid copy of both sides of Computerized National Identity Card (CNIC) at "corporate@alkhairgadoon.com" with subject of Registration and attend the AGM as per Note No. 8.

Members who will be registered, after necessary verification as per the above requirements, will be provided a password protected video link by the Company via email. The said link will remain open from 8:00 am on the date of AGM till the end of the meeting.

Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address "corporate@alkhairgadoon.com".

- The Securities & Exchange Commission of Pakistan vide SRO 470(1)/2016 dated May 31, 2016 has allowed companies to circulate Annual Audited Accounts to its members through CD/DVD/USB at their registered addresses. In view of this, the Company is being sent its 2023 Annual Report to the shareholders in form of DVD. Any member requiring printed copy of 2023 annual report may send a request with identification details, the Company will send the hard copy of printed accounts 2023 free of cost within one week.
- 8. In accordance with Section 132 (2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that place subject to availability of such facility in that place. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

The Company Secretary, Al-Khair Gadoon Ltd, 43-T, Gulberg II, Lahore.

9. As per Section 72(2) of the Companies Act, 2017, every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by SECP, within a period not exceeding four (4) years from the commencement of the Act, i.e., May 30, 2017. Those Shareholders having physical shareholding are encouraged to open a CDC Sub — Account with any Broker or Investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

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جارى دوام مرمدالت ى آر- يشخو بوره د يخطر حاكم مجاز مرمدالت ى آر . شيخويوره ويخط عاكم مجاز ى آر - شيخو بوره وعظ حاكم مجاز ا اجلال مام عل اطلاع برائے سالانہ اجلاس عام کمپنیزا یک ، کا بذر بعير بذا مطلع ميا جاتا ہے كد الخير كدون لمين كے حصص داران 338 دال سالان اجلاس عام مور ند 6 2 اكتوبر أ 2023 بروز جعرات بوقت من 8:00 بع بعقام رجشر دوفتر 3/12 و، فيرد ، انذ سفريل الشيف ، كدون اماز كي ، فضلع صوالي ، خيبر بيختو نخواه مين درج ذيل كوكى يحي امور کے انحام دی کے لیے منعقد ہوگا۔ 26 جون، 2023 كومنعقده غير معمولي اجلاس عام كي كاروائي كي توثيق كرنا_ ٥- ٥- ١٥ تديل 30 جون، 2023 كو قتم شده سال كے ليے كمپنى كے ير ال شده سالان مالياتى كو شوار بے بشول دائر يكثر ز اور آ دي يرز كى شيئر ہولڈرز ہے ر بور ش کی وصولی ، غور و څوض اور منظور ی دینا۔ ۲- ابی تک فراہم محاسب كا تقرر اور ان ك مشامر ه كانعين كرنا انفرادي شيئر بولثه جناب چینزین کی اجازت ہے تھی ویگر امریر کاروائی۔ ٥- شير رجش اركوا حسب الحكم يورد کمپنیزا یک ، سا ى اين آئي ي نمب فمين كاكب ٨_ سالانه مالياتي حر کینی سیرٹری عاري: 102 كور، 2023 ایسای پی کی اجازت نامه بشوا كيني كي حصص متقلي كي استايل 18 التور 2023 = 26 التورر 2023 الشمول وونول دن) بند ريل كي- تمام كار يوريث بادة リテールが ثر انسفرز جو تواعد و ضوابط کے مطابق کمپنی کے کار یوریٹ وفتر الخیر ہاؤس . 43 - ئی، گلبر گ 2 ، لا ہور میں 1 1 اکتوبر ، 2023 1/537015 -9 تکت وصول ہو تکی۔وہ سالانہ اجلاس عام میں ووٹ کے اہل تضور ہوں گے۔ سيكيور ثيزا بذأي سالانہ اجلائی عام میں شرکت کرنے اور ووٹ دینے کااہل ایک رکن اپنی جگہ دوسرے تھی رکن کو بطور پرانھی اجلاس میں شركت كرف اور ووث ويف مقرر كرسكار كرسكار كرسكار كرسكان بدووث ذاتى طوري، بدريدي الحسى، بدريد الاانى باادار شيئر رجشر اركوارم کی صورت میں نمائندہ دیے جاسکتے ہیں۔ پرانھسی کے متوثر ہونے کے لیے ضروری ہے کہ وہ کمپنی کے کارپوریٹ آفس، الخیر ١٠ نظرمنافع مطسمه باؤس، 43- في، كليرك 2 ، الا ورميس اجلاس ك وتت ع كم عدم محفظ قبل وصول و جامي -کپنیزا یک ، کا جانب سے نامرو سینعرل ڈیمازٹری کمپنی (CDC) کے ای شیئرز ہولڈرز جواجلاس بذامیں شرکت کرنے اور ووٹ دینے کے ای حقدار ہیں وہ دوبارہ دیا گیاہے کے شیئررجٹراریو شاهت کے طوری ابنا کیپیوٹر انز و توی شاختی کارؤ یا پاسپورٹ (اگر فیر ملکی ہوتو)اور CDC اکاؤنٹ نبر ضرور ساتھ لا عیں۔ پراکسی کی صورت میں کہیوفرائز ڈ توی شاختی کارڈیا پاسپورٹ کی تفدیق شدہ کائی عسلک کرنا لازی ہے مذکورہ شيئر موللرز مقعد کے لیے کار ہوریٹ ممبر کے نما کندے اپنے ساتھ مطلوب وستاویز ضرور لا عمل۔ شيئر ہولڈر(ممرزے در خواست ہے کدوہ اپنے ہے میں محسی بھی تھم کی تبدیلی کی صورت میں کپنی کے شیئرز رجشر ار کو فوری اطلاع دیں۔ فوليونمبراي ممبرزے درخوات ہے اکد وہ اپنے کمپیوٹرائز ڈ توی شاختی کارڈ یا یا سپورٹ (غیر ملکی ،ونے کی صورت میں) کی نقل كاين آئي بذر بعیہ ڈاک ارسال کریں (امحر کا بلے نہ وی مو) ناکہ کمپنی متعلقہ قوانین کے مطابق عمل کر کے۔ موبائل/لينا کپنی نے انظامات کیے ہیں کہ حصصداران سمیت تمام شر کاراب ویڈیولنگ کے ڈریعے سالانہ اجلاس عام کی کاروائی میں شير موللدا حصد لے سکتے ہیں۔ وہ تمام اراکین جو ویڈیو لنگ کے ذریعے سالانہ اجلاس عام میں شرکت کرنا جانے ہیں، ان ہے التماس بنك اكاؤنر انترنيشتل بيئا ہے کہ اپنا نام، فولیو نمبر، تعداد حصص، ما باکل نمبر،ای میل ایڈر لیں اور لامح کمپیوٹر اُنز ڈ توی شناختی کار ڈ کی نقل (دونوں بيككانام عانب سے کالی) کے ساتھ بعثوان "رجریش اور شمولیت" برائے سالنہ اجلاس عام کو يرافح كانام corporate@alkhairgadoon.comپر بذریعه ای میل درج ذیل نمبر 8 کے مطابق جمیعیں۔ درج بالامعلومات مندرجہ بالامعلومات مہیا کرنے کے بعدر جنریش کروانے والے اراکین کی ضروری تقیدیق کے بعد انہیں کمپنی کی جانب اا۔ فزیکل شیئرز کا ح ے بذرابیدای میں، پاسورڈے محفوظ کردہ ویڈیو لنک مہائیا جائے گا۔ وہ لنگ سالاند اجلاس عام والے دن من 800 8 بج كمينيزا يكث، كا ہے اجلاس کے اختام تکث وستیاب رہے گا۔ فزيكل شيئر مولدنك حصص داران سالانہ اجلاس عام کے ایجنڈا آئٹمز سے متعلق اپنے سوالات اور تھرے بدراجہ ای میل ١١- فيركليم كرده افيرا corporate@alkhairgadoon.com كينيزا يكثء بماء سكيور ثيرُ ايندُ اليمينيج كميشُن أف ياكتان نے بذريعه الي آر أو 470 (١) 2016 مور خد 31 ممّى 2016 كو كمپنيوں كو لئے قائل اوائی ہو اجلاس عام میں شیئر ہولڈرز کی رائے حاصل کرنے کے بعد سالانہ آ ڈٹ شدہ اکاؤنش، اجلاس عام کے نواٹس اور فہنی کی شيئرزا بھی تک وا: غيركليم شده منافع ويكر معلومات بذرايد ى فى كافى وى فى يوايس في مميران كوارسال كرنے كى اجازت وكى بے۔ اس بناء يركمينى كى سالاند ١١- ايكوليس ويزول رپورٹ 2023 ڈی وی ڈی میں اپنے ممبران کو بچھوارہی ہے تاہم کمپنی کسی بھی ممبر کی شاختی تفصیلات کے ساتھ طلب تمام شيئره ولذرزكو كرنے يراكث يقتے كے اعدر بلامعاد ضه بار ذكاني سالان اكاؤنش 2023 ارسال كرو يے كى يا می فرد کا نام اے كم ينيزا يك 2017 كي يكن (2) 132 كرفت كميني من مجموع طور بر10% ماأس سازياده ترصص داران جغرافيا في مشتركدا كاؤنث لحاظ ہے ویڈیو کا نفرنس کی درخواست کم از کم سالانہ اجلاس عام کے سات ون دکیلے وصول کروائیں تاکہ کہنی اگر متعلقہ جا۔ منافع منقسمه كيآ 4 ویدیو کا نفرس کی سہوات ہو تواس جکد اس سہولت کا نظام کرے گی۔اس سہولت کو حاصل کرنے کے لیے ورخواست فہنی ١١٠ يوشل عيلث کے فینی سیرٹری کے نام مندر جد ذیل پندیر ارسال کریں۔ ممبران بوشل بيليه كميني سكر ترى الخير كدون ليوند . 43- في كابرك ١١ ، لا مور-شروط ہے۔ ۱۵ کینیز ایک، ساد مینیز ایک 2017 کے میشن 27(2) کے مطابق تمام مینیز کے لیے لازم ب کر ایس ای می بی کی جانب سے وی محق تار ت ایک کے نفاذ کی تاریخ لیمن 30 می 2017 سے 4سال کے اندر فنریکل صورت میں موجود شیئرز کو بث انظری ال بيان بن ايحندُ نونس كا ايجندُ المبر صورت ایس حدید بل کریں۔ فتر مکل جبورت ملین شیئز در کھنے والے تمام شیئر جولڈ رز کی صف افترائی کی جاتی ہے کہ وہ ایے ^شیکنالو جی کی جدت فتر یکل شیئر کا اس بیار ایس فادم میں ای ای می میں ا<u>کٹے کے لیے</u> محری رو کرنے یا بن سب افاؤنے بار اور است می جوكه شيئر مولدرز ڈی می میں افاؤنٹ کھولیں۔ اس بے انہیں من طریقوں سے سبوات ہوگی کہ وہ شیئرز کو محفوظ رکھنے کے ساتھ ان کی شيئر مولذرز كوبا قاء فروهت محسی میمی وقت کر اسکتے میں مجو تلد یا میتان اساک ایمینیج کمیٹلے موجودہ قوامین کے مطابق فزیکل شیئرز کی کمپنی کے سی بھی ڈ ريد تك منوع ب

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ting the textile sector hand. Se solutions "Over 50 pers said that apparent varieties of the rise of collon or Smills read of the industry's energy collon seeds were provided to an herwore needs are currently met the growers at subsidised 18,500 per through RUNGs gas. Given mass and a subsidy worth hil-cule of Phana was: the high-power tariffs and lacus of supers had been procon Rs 6,000 to Rs accuracy surrounding availabled on Potath and shilly and prieme of RLNG. Phosphorus fertilisers.

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"The training has given to the tools and knowledge to articulate our business ideas offectively. I now feel more confident in approaching financial metautions for surport to expand my business. said Sakina Afridi, a traince and owner of the Plausbillty

Between the importation of these indespensable skitls. USAID-BRDA aspines to CERPOWER WESTIGN EDBERGE neura in Khyber Pakhtunkhwa und NMDs. processing their percental and propelling the economic development of the Khylser Pakingokhwa and NMEN.

Three KP varsities sign MoU on cooperation RECORDER SERVIN

PESHAWAR University of University of Swabi and Women University Swap have signed a memorandam of understanding (Molf) to promote research and andnuc cooperation, besides enabling students to initial jour ventures to learn from

each other expertise. The Moll was signed by Vice Chancellor of Chitr. University Prof Dr Zahar Shah and his counternare Swahi University Vice Chancellor Prof Dr Nasir Jamel Khattak who is althe Vice Chancellos of Women University Swahl

On this occasion to Sahib Khan, Assistant Protessor, Dr. Nazan Rahim (Registroit), Dr. Munamers Koman (Director ORICED) Yasir Arafat (Director QEC), Dr. Nadgent Hassis (Director Admia), Dr. Katayahallah B. D. Emples. Dr. Soom Mujahal Assassat bacessor, Dr. wanted, and Shake-1 PROPERTY ALSO PROVED

NOTICE OF MEETING

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Dated: Brinber 83, 2023 NUMBS:

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By Gederaf the Boan Samine Kokub

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- to moved and with visital may be given personally or by printy or by Mitmey or in case of a Corporation by recommended the increased of prints and positions should be holded at the Corporat Office of the company of the first of the Corporation of Tables and Marie than Marie the Source Indicate the state of present.
- Any and value departure. Owner of the Lentine Departure Company (TDC), entitled to were at this meeting must being in I has Competencied Hartonia Scholiny Card (Chill) or passpernife case of foreigned along with CDC account number to prove the a terrimountly and to case of place must enclose an attested days of ten filed or passenger. the percent above of operation in embers should being the usual documents required for such purpose."

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• The Combined four classes and represent Plant participation, including distributions, can also now participate at the KOM places from a consistent through classification of participate in the AGM Interior Colorina with participation of the AGM Interior Colorina (Interior Colorina) in the AGM Interior Colorina (Interior Colorina and year and year one of the control of the presented Radional Sentence (Section Control of the with subject of Registration and attendighe AGM as per Nate No. 8.

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The Company Secretary, At Khair Cadaon Ltd, 43-7, Guibery M. Labore.

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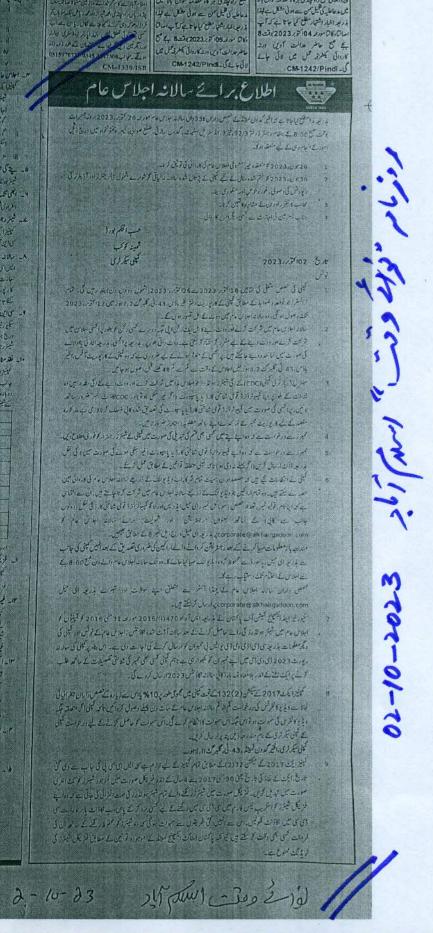
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1. To confirm the minutes of the Extra Ordinary General Meeting held on Julie 26, 2023.

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By Order of the Board Samina Kokab Company Secretary

Dated: October 02, 2023 MOTES:

arach Business Recorder 02-10-023

- 1. Share Transfer Books of the Company will remain closed from October 18, 2023 to October 26, 2023 (both days inclusive). Transfers received in order upto the close of business on October 17, 2023 at the Corporate Office of the Company at Al-Xhuir House, 43-1, Gulberg II, Labore 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-Eliuir House, 43 - 1, Gulberg II, Lahore not later than 48 hours before the time of meeting.
- Any individual Beneficial Owner of the Central Depository Company (CDC), entitled to vote at this meeting must bring his I her Computertized National Rentity Card (CNIC) or passport (in case of foreigner) along with CDC account number to prove his / her identity and in case of proxy must endose an attested copy of his / her OilC or passport Representatives of corporate members should bring the usual documents required for such purpose.
- 4. Members are requested to immediately inform the Company's Share Registrar of any change in their mailing address.
- 5. Members are requested to provide by mail, photocopy of their CNIC or passport (in case of foreigner), unless it has been provided earlier, enabling the Company to comply with relevant laws.
- 6. The Company has made arrangement that participants, including shareholders, can also now participate in the AGM proceedings via video link. Those members who are willing to attend and participate in the AGM through video link are requested to register themselves by providing their Names, Folio Number, Humber of Shares, Cell Number, email address and valid copy of both sides of Computerized National Identity Card (CNIC) at "corporate-markhairgadoon.com" with subject of Registration and attend the AGM as per Note Ho. 8.

Members who will be registered, after necessary verification as per the above requirements, will be provided a cessword protected video link by the Company via email. The said link will remain open from 8.00 am on the date of AGM till the end of the meeting

Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address "corporate-mainhamgadoon.com"

- 7. The Securities & Exchange Commission of Pakistan vide SRO 470(11/2016 dated May 11, 2016 has allowed companies to circulate Annual Audited Accounts to its members through CD/DVD/USB at their registered addresses. In view of this the Company is being sent its 2023 Annual Report to the shareholders in form of DVD. Any member requiring printed copy of 2023 annual report may send a request with identification details, the Company will send the hard copy of printed accounts 2023 free of cost within one week.
- 8 in accordance with Section 132 (2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more sharefulding residing in a geographical location to participate in the meeting through video conference at least 7 days order to the date of Annual General Meeting, the Company will arrange video conference facility in that place subject to availability of such facility in that place. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

The Company Secretary, Al-Khair Gadoon Ltd, 43-1, Gulberg H, Lahore.

9. As per Section 72(2) of the Companies Act, 2017, every existing company shall be required to replace its physical shares with book entry form in a manner as may be specified and from the date notified by SECP, within a period not exceeding. four (4) years from the commencement of the Act, i.e., May 10, 2017. Those Shareholders having physical shareholding are encouraged to open a CDC Sub - Account with any Broker or Investor Account directly with CDC to place their physical shares into scrip fees form. This will facilitate them in many ways, including safe custody and sale of shares, any me they want, as the trading of physical shares is not permitted as per existing regulations of the Patritan Stock Endunge Limited

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