



SINCE 1980

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".

HEAD OFFICE:

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan

UAN: (+92 342) 43-11-111 Fax: (92-42) 35716588-35753719 E-mail: info@alkhairgadoon.com Web: www.alkhairgadoon.com

REGISTERED OFFICE:

92/3, 94A & 94B Phase III, Industrial Estate, Gadoon Amazai, District SWABI, (K.P.K) Tel: (0938) 270260 Fax: (0938) 70270

Rs 16,500 to Rs 28,500 per maund. The rate of Phutti was in between Rs 6,000 to Rs 8,200 per 40 kg.

through RLNG/ gas. Given the high-power tariffs and uncertainty surrounding availability and pricing of RLNG/

and a subsidy video billion of rupees had been provided on Potash and 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:-

1. 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.
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, 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".
7. 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.

Business Recorder Lahore 02-10-2023

a review financial results is to highlight the local share base.

The rate of return at Sindh is per cent lies in between Rs 18,500 per acre. The rate of Punjab was Rs 18,000 to Rs 18,800 kg.

department took the revival of cotton in the province, he said that approved varieties of cotton seeds were provided to the growers at subsidised rates, and a subsidy worth billions of rupees had been provided on Potash and Phosphorus fertilisers.

The training has given us the tools and knowledge to articulate our business ideas effectively. I now feel more confident in approaching financial institutions for support to expand my business, said Sakina Afandi, a trainee and owner of the Flourishing business.

Through the impartation of these indispensable skills, USAID-ERDA aspires to empower women entrepreneurs in Khyber Pakhtunkhwa and NMDs, unlocking their potential and propelling the economic development of the Khyber Pakhtunkhwa and NMDs.

Three KP varsities sign MoU on cooperation

RECORDED REPORT PESHAWAR The University of Chitral, University of Swabi and Women University Swabi have signed a memorandum of understanding (MoU) to promote research and academic cooperation, besides enabling students to initiate joint ventures to learn from each other's expertise.

The MoU was signed by Vice-Chancellor of Chitral University Prof Dr Zahid Shah and his counterpart Swabi University Vice-Chancellor Prof Dr Niaz Jamal Khanatki who is also the Vice-Chancellor of Women University Swabi.

On this occasion, Dr Sahib Khan, Assistant Professor, Dr Nazim Rahim (Registrar), Dr Muhammad Roman (Director CBCU), Dr Yasir Arafat (Director QEC), Dr Nadeem Hassan (Director Admia), Dr Kalyadullah (DPO English), Dr. Shaban Mujahid, Assistant Professor, Dr. Razaullah, and Shakel PRO were also present.



DEAMARAD
Der
on t

ISLAMABAD demand of people up the country to protect 'conjunctive use' where people were seen buying diffi- glasses.

The use of increased an effort to pro from a vic while still a able, said a r- pable news. People and priority services and to to ease the experience u said a senior pils.

The main the use of people suffi- jectivity to

NOTICE OF MEETING

Notice is hereby given that the 33rd Annual General Meeting of Al-Khair Gurdaspur Ltd., will be held on Thursday the October 26, 2023 at 3:00 A.M. at the Registered Office of the Company at 92/1, Phase III, Industrial Estate, Gurdaspur, District Gurdaspur, Ferozpur, to transact the following business:

- To confirm the minutes of the 32nd Ordinary General Meeting held on June 28, 2021.
- To receive and deliberate upon the Audited Accounts of the Company for the year ended June 30, 2022, together with the Directors' and Auditors' Reports thereon.
- To appoint Auditors of the Company and fix their remuneration.
- To transact any other business with the permission of the Chairman.

By Order of the Board
Samina Khatik
Company Secretary

Dated: October 23, 2023
NOTES:

- Share Transfer Books of the Company will remain closed from October 18, 2023 to October 26, 2023 both days included. Business resumed in start up 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 Meeting.
- A member of the Company entitled to attend and vote at the meeting may appoint another member in 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.
- Any individual beneficial owner of the Company Depository Company (CDC), entitled to vote at this meeting must bring his/her Corporation National Identity Card (NIC) in person or in case of corporation, along with CDC account number to prove his/her identity and in case of proxy must endorse an attested copy of his/her NIC or passport. Representatives of corporate shareholders bring the usual documents required for such purpose.
- Members are requested to immediately inform the Company Secretary of any change in their mailing address.
- Members are requested to provide by mail, photograph of their NIC or passport (in case of foreigner), where it has been provided earlier, equivalent the Company to comply with relevant laws.
- The Company has made arrangements that participants, including shareholders, can also now participate in the AGM through video conference. Those members who are willing to attend and participate in the AGM through video link are requested to register themselves by providing their Names, Fido Numbers, Number of Shares, Cell Number, email addresses and valid copy of both sides of Corporation National Identity Card (NIC) at "corporateshareholders@al-khair.com" with subject of Registration and attend the AGM as per Note No. 4.
- Members who will be registered after necessary verification as per the above requirements, will be provided a personal protected address by the Company via email. The said link will remain open from 8:50 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: "shareholders@al-khair.com".

The Directors & Chairman of Pakistan vide SRO 492/1/2014 dated May 31, 2016 has allowed companies to create Annual Audited Accounts in US currencies through DMO/USDA at their registered addresses. In view of this, the Company is being sent its 2022 Annual Report to the shareholders in form of PDF. Any member requiring printed copy of AGM agenda report may send a request with identification details, the Company will send the hard copy of printed agenda report 2023 free of cost with their work.

In accordance with Section 152 (2) of the Companies Act, 2017 if the Company receives consent from members holding fifty per cent or more shareholding to hold 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 at 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 Gurdaspur Ltd., 43-T, Gulberg II, Lahore.

As per Section 78(2) of the Companies Act, 2017, every existing company shall be required to register its physical shares with stock exchange from a date as may be specified and from the date specified SECP will set a period not exceeding five (5) 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 proposed shares into deposit from the way to 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.

Islamabad B. Recorder 02-10-2023

B/Recorder W, 2-10-23

۱- ...
 ۲- ...
 ۳- ...
 ۴- ...
 ۵- ...
 ۶- ...
 ۷- ...
 ۸- ...
 ۹- ...
 ۱۰- ...
 ۱۱- ...
 ۱۲- ...
 ۱۳- ...
 ۱۴- ...
 ۱۵- ...

۱۵۱۵۹۷۰۳۱۳۳۱۳۰۸
 CM-1330/ISH

۱۵۱۵۹۷۰۳۱۳۳۱۳۰۸
 CM-1242/Pindi

۱۵۱۵۹۷۰۳۱۳۳۱۳۰۸
 CM-1242/Pindi

اطلاع برائے سالانہ اجلاس عام



ذریعہ درج ذیل ہوتا ہے کہ اگر کوئی سالانہ اجلاس عام 2023 میں شرکت کرنا چاہتا ہے تو اس کے لیے درخواستیں جمع کروانی چاہئیں۔ درخواستیں جمع کروانی چاہئیں کہ وہ 2023 میں شرکت کرنا چاہتا ہے۔ درخواستیں جمع کروانی چاہئیں کہ وہ 2023 میں شرکت کرنا چاہتا ہے۔

1. 26 جون 2023 کو منظور شدہ اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔
2. 30 جون 2023 کو منظور شدہ سالانہ کے لیے نئی کے ذریعہ سالانہ اجلاس عام کو منظور کروانی چاہئیں۔
3. اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔
4. اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔

حساب انکم بورڈ
 شینہ کوٹہ
 کینی بیگ لری

تاریخ: ۱۰۲ اکتوبر 2023

1. اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔
2. اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔
3. اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔
4. اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔
5. اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔
6. اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔
7. اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔
8. اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔
9. اجلاس عام کی برائے نام درخواستیں جمع کروانی چاہئیں۔

روزنامہ "وقت" اسلام آباد

02-10-2023

2-10-23

لوگ نے وقت اسلام آباد

RS 10,000 to RS 500 per mound. The rate of Phosphorus was in between Rs 6,000 to Rs 8,200 per 40 kg.

through RLNG/ gas. The high-power tariffs and uncertainty surrounding availability and pricing of RLNG/

rates, and a subsidy worth billions of rupees had been provided on Potash and 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:-

1. 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.
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, Number of Shares, Cell Number, email address and valid copy of both sides of Computerized National Identity Card (CNIC) at "corporate@alkhairegadoon.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@alkhairegadoon.com".
7. 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 73(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.

Karachi Business Recorder 02-10-2023 9/15

(a) Sha prov on f

(b) Sha prov on f

8. With in o shar are sha the the

9. Pay in a it is ent aga and Cor

10. Dis Pur alon by e req The (ww

11. Co Sec is CS with ma bo

12. Pro Pu me the

13. E- 1 2 3 4

14. Po Ma wi res an ba at State share

اطلاع برائے سالانہ اجلاس عام



ممبران محترم! یہ دعوت ہے کہ آپ کو اپنی شرکت کے لیے دعوت کی ہے۔ اس اجلاس میں سالانہ رپورٹ پیش کی جائے گی اور سالانہ حساب کتاب پیش کیا جائے گا۔ اس اجلاس میں شرکت کے لیے آپ کو اپنی شرکت کے لیے دعوت کی ہے۔ اس اجلاس میں سالانہ رپورٹ پیش کی جائے گی اور سالانہ حساب کتاب پیش کیا جائے گا۔

1. اجلاس کا وقت: 2023ء کے 02 اکتوبر
2. اجلاس کا مقام: ...
3. ...
4. ...

سب اہم
فیصلہ
لیٹیٹر

02 اکتوبر 2023ء

1. ...

2. ...

3. ...

4. ...

5. ...

6. ...

7. ...

8. ...

9. ...

10. ...

کراچی "نوائے وقت" فورم 02-10-2023