



AKD Capital Ltd.

NOTICE OF EXTRAORDINARY GENERAL MEETING OF

AKD Capital Limited to be held on Tuesday 27th April, 2021 AT 11:00 a.m. through Video Link Facility, at its office 511 - 5th Floor Continental Trade Centre Block – 8, Clifton Karachi

Notice is hereby given that Extraordinary General Meeting of the shareholders of AKD Capital Limited will be held on **Tuesday 27th April 2021, at 11:00 a.m.** through video link facility from the registered office of the Company situated at 511 - 5th Floor Continental Trade Centre Block – 8 Clifton Karachi to transact the following business:

SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolution as special resolutions, with or without modifications, addition or deletion:

RESOLUTION

RESOLVED that in accordance with Section 26 of the Companies Act, 2017 in order to ensure that the name of the Company commensurate with the Principal Line of Business of the Company, the name of the Company shall be modified as under.

Existing name of the Company:

AKD Capital Limited

Proposed Name of the Company (priority list of the new name of the company if approved for submission by SECP)

1. AKD Hospitality Ltd. (AKD-HL)
2. AKD Tourism Ltd (AKD-TL)
3. AKD Tours Ltd (AKD-TL)

The statement under Section 134(3) of the Companies Act, 2017 pertaining to Special Business is annexed with this Notice.

ORDINARY BUSINESS

Any other business with the permission of the Chair.

By Order of the Board


COMPANY SECRETARY

AKD Capital Limited.

Date: 5th April 2021



