



AKD Capital Ltd.

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

April 14, 2021

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 22<sup>nd</sup>, 2021 at 11:00 a.m., at the registered office of the Company to consider the 3<sup>rd</sup> Quarter Accounts, for the period ended 31<sup>st</sup> March 2021.

The company has declared the "Closed Period" from 14<sup>th</sup> April, 2021 to 22<sup>nd</sup> April, 2021 (both day inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (Listing of Companies and Securities Regulations). Accordingly no Director, CEO or Executive Shall, Directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours Truly,

**Muhammad Hammad Manzoor**  
Company Secretary

