



AKD Capital Ltd.

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

April 27, 2021

**Subject: Adoption of Special Resolution by the Members in Extra Ordinary General Meeting**

Dear Sir,

Pursuant to requirement of Listing Regulations of Pakistan Stock Exchange Limited, We are pleased to enclosed herewith certified true copy of special resolution duly adopted by the members in the Extra Ordinary General Meeting of AKD Capital Limited held on April 27, 2021.

Yours Sincerely,

  
**Muhammad Hammad Manzoor**  
Company Secretary



Enclosure: As above

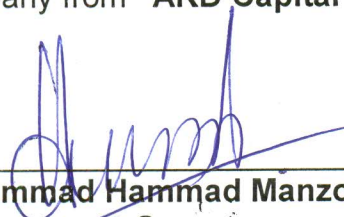


**RESOLUTION PASSED IN AKD CAPITAL LIMITED EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY 27<sup>TH</sup> APRIL, 2021 AT 11:00 A.M. THROUGH VIDEO LINK FACILITY, AT ITS OFFICE 511 - 5<sup>TH</sup> FLOOR CONTINENTAL TRADE CENTRE BLOCK – 8, CLIFTON KARACHI**

Reference to Extraordinary General Meeting of the shareholders of AKD Capital Limited held on **Tuesday 27th April 2021, at 11:00 a.m.** through video link facility from the registered office of the Company to consider the change of the name of company in light of change of company principle line of business from real estate and brokerage to carry on the tourism business including hospitality business, motels, destination management services, developing and building tourism attractions and to undertake all ancillary business activities to provide end to end services solution and unanimously passed the following resolution as special resolution:

**RESOLUTION**

**RESOLVED THAT** approval be and is hereby given for the change of name of the Company from “AKD Capital Limited (AKDCL)” to “AKD Hospitality Ltd (AKD-HL)”.

  
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**Muhammad Hammad Manzoor**  
**Company Secretary**

