



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Eighty Sixth Annual General Meeting of AKD Capital Limited will be held on 22 October 2020 at 12:30 P.M. at its Corporate Office Room # 618- Continental Trade Centre, Block 8, Clifton, Karachi to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements along with the Directors' Report and Auditors' Reports thereon for the year ended 30 June 2020.
2. To elect seven directors as fixed by the Board pursuant to the provisions of Section 159 of the Companies Act 2017 for a term of next three years.

Following are the names of the retiring directors:

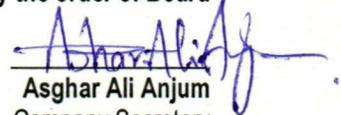
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|-----------------------------------|------------------------------|
| 1) Mr. Aurangzeb Ali Naqvi | 5) Mr. Aamir Nazir Dhedhi |
| 2) Mrs. Meherunisa Muhammad Sidiq | 6) Mr. Mohammad Sohail |
| 3) Mr. Nadeem Saulat Siddiqui | 7) Mr. Muhammad Jamal Dhedhi |
| 4) Mr. Muhammad Munir | |

3. To appoint Auditors for the year ending 30 June 2021 and to fix their remuneration. Present auditors M/S Riaz Ahmad and Co, Chartered Accountants, retire and offer for re-appointment.

Karachi

Date: 02 October 2020

By the order of Board


Asghar Ali Anjum
Company Secretary

NOTES:

1. Any person who is not ineligible to be appointed as a director under section 153 of Companies Act 2017 and seeks to contest the election to the office of director shall whether he / she is a retiring director or otherwise file with the Company at its registered office not later than fourteen days before the date of the above said meeting his / her intention to offer himself / herself for the election of directors in terms of the section 167(1) of the Companies Act 2017 together with (a) consent in Form 28, (b) a declaration with consent to act as a director of listed company, of the Code of Corporate Governance Regulations 2019, to the effect that he / she is aware of duties and power of directors under the Companies Act 2017, the Memorandum and Articles of association of the Company and the listing regulation of the Pakistan Stock Exchange, and has read the provisions contained therein, (c) a declaration in terms of regulation 3 of the Code of Corporate Governance 2019, to the effect that he / she is not serving as a directors of more than six listed companies, that his / her name is borne in the register of national tax payers (except where he / she is a non-resident) that he / she has not been convicted by a court of competent jurisdiction as a defaulter in payment of any loan to a banking company, a development financial institution or a non-banking financial institution.
2. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her at the meeting. Proxies must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting. A proxy must be a member.



3. The share transfer books of the Company will remain closed from 16 October 2020 to 22 October 2020 (both days inclusive).
4. The shareholders are advised to notify the company of any change in their addresses to ensure prompt delivery of mails. Any shares(s) for transfer etc. should also be lodged with the company.
5. Shareholders whose shares are deposited with Central Depository Company (CDC) or their Proxies are requested to bring their original Computerized National Identity Card (CNIC) or Passport along with the participants I.D. number and their account number at the time of attending the Annual General Meeting for verification.