



AKD Investment
Management Ltd.

April 23, 2021

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

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML) FOR THE NINE MONTHS
PERIOD ENDED MARCH 31, 2021**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of AKD Investment Management Limited (AKDIML) will be held on **Friday, April 30, 2021 at 10:30 A.M. at the registered office 216-217, Continental Trade Centre Block-8, Clifton Karachi** to consider and approve the un-audited accounts for the nine months period ended March 31, 2021 of the following funds:

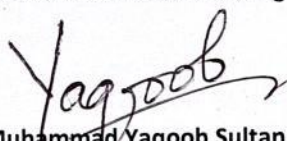
1. Golden Arrow Stock Fund
2. AKD Opportunity Fund
3. AKD Index Tracker Fund
4. AKD Cash Fund
5. AKD Aggressive Income Fund
6. AKD Islamic Stock Fund
7. AKD Islamic Income Fund

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

Thanking You.

Very truly yours,

For AKD Investment Management Limited


Muhammad Yaqoob Sultan, CFA
Company Secretary

Head Office

216-217, Continental Trade
Centre, Block-8, Clifton,
Karachi 74000.
Fax: 92-21-35303125
UAN: 92-21-111 AKDIML
(111-253-465)

Gulshan-e-Iqbal Branch

Bungalow No. FL-3/12
Ground Floor Block No. 5,
KDA Scheme 24
Gulshan-e-Iqbal,
Karachi-75300
Contact # 92-21-34823003-7

Abbottabad Branch

Office No. 1 & 2, 2nd Floor,
Zaman Plaza, Near Complex
Hospital, Main Mansehra
Road, Abbottabad - 22010
Contact #: 099-2381431-2

Lahore Branch

Plaza # 250, 2nd Floor, Phase IV,
Block-FF, D.H.A., Lahore Cantt.
Lahore-54810
Contact #: 0333-0342762-4