



AKD Investment  
Management Ltd.

February 18, 2022

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

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED FOR THE HALF YEAR ENDED  
DECEMBER 31, 2021**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of AKD Investment Management Limited will be held on **Friday, February 25, 2022 at 2:30 P.M. at the registered office 216-217, Continental Trade Centre Block-8, Clifton, Karachi** to consider and approve the reviewed Financial Statements for the half year ended December 31, 2021 of the following Funds under its management:

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, CFA**  
Chief Operating Officer & 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 #: 099-2414120-22

**Lahore Branch**

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