



**AKD Investment
Management Ltd.**

September 21, 2022

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

BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED FOR THE YEAR ENDED JUNE 30, 2022

Dear Sir,

This is to inform you that the meeting of the Board of Directors of AKD Investment Management Limited will be held on Wednesday, September 28, 2022 at 4:00 P.M. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the Audited Financial Statements for the year ended June 30, 2022 of the following Funds under management:

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

You may please inform the TREC Certificate Holders of the Exchange accordingly.

Thanking You.

Very Truly Yours,

For AKD Investment Management Limited

Imran Motiwala
Chief Executive Officer

Head Office

216-217, Continental Trade
Centre, Block-8, Clifton,
Karachi-74000
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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