



AKD Investment
Management Ltd.

February 23, 2024

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

Subject: Applied For Extension For Holding the Board Meeting for the Half Year Ended December 31, 2023

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding the meeting of the Board of Directors for consideration and approval of the reviewed Financial Statements for the half-year ended December 31, 2023 of the following funds and the Management Company:

1. Golden Arrow Stock Fund
2. AKD Index Tracker Fund
3. AKD Opportunity Fund
4. AKD Aggressive Income Fund
5. AKD Cash Fund
6. AKD Islamic Stock Fund
7. AKD Islamic Income Fund
8. AKD Islamic Daily Dividend Fund
9. AKD Investment Management Limited

A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Thanking You.

Yours Sincerely,

For AKD Investment Management Limited

Muhammad Yaqoob, CFA
Chief Operating Officer & Company Secretary

Encl: As above.

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Lahore Branch

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