



AKD Capital Ltd.

25 October, 2018

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

Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31 October 2018 at 10:00 A.M. at the registered office of the Company to consider the Quarterly Accounts for the 1st Quarter ended 30 September 2018.

Further we mention that our company declared the "Closed Period" from 25 October 2018 to 31 October 2018 (both day inclusive). Accordingly no Director, CEO or Executive Shall, Directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Best regards

ASGHAR ALI ANJUM

Company Secretary