AKD Capital Ltd.

April 22, 2019

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 April 29, 2019 at 10:00 a.m., at the registered office of the Company to consider the Quarterly Accounts for the 3nd Quarter ended March 31, 2019.

The company has declared the "Closed Period" from April 23, 2019 to April 29, 2019 (both day inclusive) as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange (Listing of Companies and Securities Regulations). 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