



AKD Capital Ltd.

September 21, 2020

**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 October 02, 2020 at 03:00 p.m., at the registered office of the Company to consider the Annual Accounts for the Year ended June 30, 2020.

The company has declared the "Closed Period" from September 21, 2020 to October 02, 2020 (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