



AKD Capital Ltd.

**Notice for an Emergent Meeting of the Board of Directors OF
AKD Capital Limited (AKDCL) to be held on -28th December, 2020 AT 11:00 a.m. at
AKDCL office at Continental Trade Centre Block – 8 Clifton Karachi**

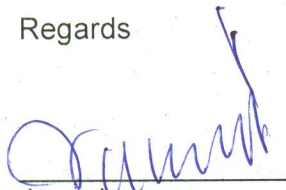
Date: 18th Dec 2020

NOTICE is hereby given for a meeting of the Board of Directors of **AKD Capital Limited (AKDCL)** to be held at its office at Continental Trade Centre Block – 8 Clifton Karachi at 11:00 a.m. on 28th December, 2020 to transact the following business:

1. Approval of the Agenda of the Meeting.

2. To review the business avenues already within the company's Memorandum of Association and/ or in case of any new potential business opportunity to amend/ update Memorandum of Association. The target for such discussion is to enhance:
 - Company portfolio
 - Diversify in other business potential
 - Better return to stake holders

Regards



Jawad
Company Secretary