



AKD Capital Ltd.

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

February 26, 2021

Subject: Removal of Independent Director

Dear Sir,

We have to inform you that Mrs. Meherunnisa Muhammad Siddiq, Independent Director has ceased to be the Independent Director of the Company w.e.f 2021-02-26.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

M. Hammad Manzoor
Company Secretary

