



AKD Hospitality Ltd.

(Formerly AKD Capital Ltd.)

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

September 16, 2021

Subject: MEETING - BOARD OF DIRECTORS

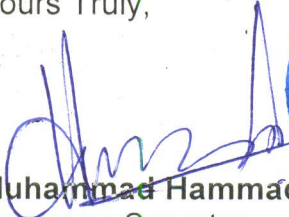

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 23rd, 2021 at 11:00 a.m., at the registered office of the Company to consider the Annual Accounts, for the year ended 30th June 2021.

The company has declared the "Closed Period" from 16th September, 2021 to 23rd September, 2021 (both day inclusive) as required under Clause 5.6.4 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 TRE Certificate holders of the exchange accordingly.

Yours Truly,

Muhammad Hammad Manzoor
Company Secretary