



AKD Hospitality Ltd.

(Formerly AKD Capital Ltd.)

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

October 21, 2021

Subject: Adoption of Resolution by the Members in Annual General Meeting

Dear Sir,

Pursuant to requirement of Listing Regulations of Pakistan Stock Exchange Limited, We are pleased to enclosed herewith certified true copy of resolution duly adopted by the members in the Annual General Meeting of AKD Hospitality Limited held on October 21, 2021.

Yours Sincerely,

Muhammad Hanmad Manzoor
Company Secretary



Enclosure: As above



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RESOLUTION PASSED IN AKD HOSPITALITY LIMITED ANNUAL GENERAL MEETING HELD ON THURSDAY 21ST OCTOBER, 2021 AT 02:00 P.M. THROUGH VIDEO LINK FACILITY, AT ITS OFFICE 514 - 5TH FLOOR CONTINENTAL TRADE CENTRE BLOCK – 8, CLIFTON KARACHI

Reference to Annual General Meeting of the shareholders of AKD Hospitality Limited held on **Thursday 21st October 2021, at 02:00 p.m.** through video link facility from the office of the Company to consider and adopt the Audited Financial Statements along with the Directors' Report and Auditors' Reports thereon for the year ended 30 June 2021" and "appointment of auditors for the years 2022 as the existing auditors M/s Riaz Ahmad & Co, Chartered Accountants being retired and have consented to re-appoint and act as auditor of the Company for the year ending on 30 June 2022" and unanimously passed the following resolution as special resolution:

RESOLUTION

"RESOLVED that audited financial statements for the year ended 30 June 2021 along with the Directors', and Auditors' Reports thereon for the year ended 30 June 2021 of the Company as placed before the meeting be and are hereby adopted."

"RESOLVED that M/s Riaz Ahmad & Co. Chartered Accountants, existing auditors of the Company, being eligible and consented for re-appointment, be and are hereby appointed as auditors of the Company for the year ending on 30 June 2022 on same terms and conditions and remuneration.

**Muhammad Hammad Manzoor
Company Secretary**

