



AKD Hospitality Ltd.

(Formerly AKD Capital Ltd.)

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

April 20, 2022

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 April 27, 2022 at 11:30 a.m., at the office of the Company to consider the 3rd Quarter Accounts, for the period ended 31st March 2022.

The company has declared the "Closed Period" from 20th April, 2022 to 27th April, 2022 (both day inclusive) as required under Clause 5.6.1 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,

M Hamid Manzoor
Company Secretary