



AKD Hospitality Ltd.

(Formerly AKD Capital Ltd.)

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

September 28, 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 October 04, 2022 at 12:00 p.m., at the office of the Company to consider the 4th Quarter Accounts, for the period ended 30th June 2022.

The company has declared the "Closed Period" from 28th September, 2022 to 04th October, 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 Hammad Manzoor
Company Secretary

