



AKD Securities Limited

Formerly: BIPL Securities Limited

TREC Holder: Pakistan Stock Exchange Limited
Registered Broker: Securities & Exchange Commission of Pakistan
SSTN-S2908363-0, NTN-2908363-0

Head Office: 602, Continental Trade Centre, Block 8, Clifton, Karachi, Pakistan. UAN: 111-253-111 Fax: (92-21) 35867992, 35869715

September 29, 2022

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

Subject: **Board Meeting**

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 06, 2022 at 12:00 noon at the Registered Office of the Company situated at 602, Continental Trade Centre, Block-8, Clifton, Karachi and/or through video/audio link facility to consider the Annual Accounts for the period ended June 30, 2022.

The Company has declared the Closed Period from September 29, 2022 to October 06, 2022 as required under Clause 5.6.4 of PSX 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.

Sincerely,

For AKD Securities Limited [Formerly: BIPL Securities Limited]


Mudassir Ijaz
Company Secretary

Stock Exchange Office:
529, Pakistan Stock Exchange
Building, I.I. Chundrigar Road,
Karachi 74000, Pakistan.
Tel: 32446611-13,
Fax: (92-21) 32426429

Nazimabad Office:
Suite # 2/A, 2nd Floor, JF Homes,
Plot # D-1/1, Block-D, (Near Masjid
Bab-ul-Elm, Five Star Chowrangj),
North Nazimabad, Karachi.
PABX: 92 21 36630646 - 8

Islamabad Office:
302, 303 ISE Tower,
Jinnah Avenue,
Blue Area, Islamabad.
UAN: (051) 111-253-111
Fax: (92-51) 2894323

Lahore Office:
Room # 512-513, 5th Floor,
Stock Exchange Building,
Lahore.
UAN: (042) 111-253-111
Fax: (92-42) 36280745

Faisalabad Office:
03, 1st Floor,
Mezan Executive Tower,
Liaqat Road, Pakistan.
Landline: 92-41 2620361-67
Fax: 92-41 2620368

Abbottabad Office:
1st Floor, Sarmayakari Markaz,
A1-Fateh Shopping Centre,
Mansehra Road, Pakistan.
Landline: 0992-408215-17
Fax: 0992-408218