



# AKD 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

Formerly: BIPL Securities Limited

October 21, 2022

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

Subject: **Board Meeting**

Dear Sir,

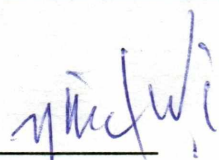
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 28, 2022 at 04:00 PM at the Registered Office of the Company situated at 602 Continental Trade Center, Block-8, Clifton, Karachi and/or through video/audio link facility to consider the first quarterly financial statements for the period ended September 30, 2022.

The Company has declared the Closed Period from October 21, 2022 to October 28, 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-Eim, Five Star Chowrangi),  
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