



AKD Securities Limited

January 27, 2023

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

Subject: Extra Ordinary General Meeting of AKD Securities Limited for Election of Directors held on January 27, 2023

Dear Sir,

With reference to the election of Directors of AKD Securities Limited held on January 27, 2023 at 04:00 p.m., the following are the names of Directors elected for the next term of three (3) years commencing from January 28, 2023:

1. Ms. Hina Junaid - Non Executive Director
2. Mr. Kamal Uddin Tipu - Independent Director
3. Mr. Sikander Kasim - Independent Director
4. Mr. Muhammad Farid Alam – Executive Director
5. Mr. Tariq Ghumra - Executive Director
6. Ms. Ayesha Aqeel Dhedhi - Non Executive Director
7. Ms. Afsheen Aqeel - Non Executive Director

You may please inform the TREC Holders of the Exchange accordingly.

Sincerely,

For AKD Securities Limited

Mudassir Ijaz

Company Secretary

Copy to: The Commissioner Enforcement
Securities and Exchange Commission of Pakistan
(Enforcement and Monitory Division)
NIC Building, 63 Jinnah Avenue, Islamabad

TREC Holder: Pakistan Stock Exchange Limited
Registered Broker: Securities & Exchange Commission of Pakistan
SSTN-S1500927-7 NTN - 1500927-7
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Suite # 2/a, 2nd Floor JF Plaza, Plot # D-1/1,
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Islamabad:
Suite # 302-303, 3rd Floor, Islamabad Stock Exchange
Tower, Block JF 7/1 Blue Area, Islamabad, Pakistan.
UAN: 92-51 111-253-111

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Suite-1 & 2, 2nd Floor, Zaman Plaza,
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Faisalabad:
Suite # 3, 1st Floor, Mezan Executive Tower,
Liaqat Road, Faisalabad, Pakistan.
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www.akdsl.com

For any queries regarding your account statement please call 111-253-253 or E-mail us: info@akdsl.com