



AKD Securities Limited

October 19, 2023

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

Subject: **Board Meeting**

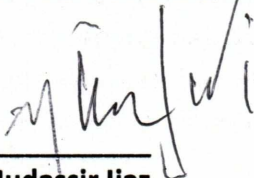
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 26, 2023 at 03:00 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, 2023.

The Company has declared the Closed Period from October 19, 2023 to October 26, 2023 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

  
**Mudassir Ijaz**  
Company Secretary



TREC Holder: Pakistan Stock Exchange Limited  
Registered Broker: Securities & Exchange Commission of Pakistan  
SSTN-S1500927-7 NTN - 1500927-7

Head Office : Suite-602, 6th Floor, Continental Trade Centre, Block 8, Clifton, Karachi, Pakistan.  
UAN : (92-21) 111-253-111 FAX : (92-21) 35867992, 3586715 Email : info@akdsl.com

Stock Office Karachi:

Suite-529 5th Floor, Stock Exchange Building,  
Stock Exchange Road, Karachi, Pakistan.  
Tel.:+92-21 32426651-2

Karachi (North Nazimabad):

Suite # 2/a, 2nd Floor JF Plaza, Plot # D-1/1,  
Block D, North Nazimabad, Karachi, Pakistan  
Tel.:+92-36 630646-51

Islamabad:

Suite # 302-303, 3rd Floor, Islamabad Stock Exchange  
Tower, Block J F 7/1 Blue Area, Islamabad, Pakistan.  
UAN: 92-51 111-253-111

Lahore:

Suite # 512-513, 5th Floor, PSX Regional Office,  
19 Khayaban-e-Aiwan-e-Iqbal, Lahore - 54000.  
UAN: 92-42 111-253-111

Abbottabad:

Suite-1 & 2, 2nd Floor, Zaman Plaza,  
Main Mansehra Road, Abbottabad, Pakistan.  
Tel.:92-992 414120-22

Faisalabad:

Suite # 3, 1st Floor, Mezan Executive Tower,  
Liaqat Road, Faisalabad, Pakistan.  
Tel.:+92-41 2620361-68