



AKD Hospitality Ltd.

22nd April 2024

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

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 **April 29, 2024 at 11:00 a.m.**, at the registered office of the Company to consider the accounts for nine months and third quarter ended 31st March 2024.

The company has declared the "Closed Period" from **22nd April, 2024 to 29th April, 2024** as required under Clause 5.6.4 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,



Syed Haris Ahmed
Company Secretary