



AKD Investment  
Management Ltd.

April 23, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED FOR THE NINE MONTHS PERIOD  
ENDED MARCH 31, 2024**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of AKD Investment Management Limited will be held on Tuesday, April 30, 2024 at 2:30 p.m. at the registered office 216-217, Continental Trade Centre Block-8, Clifton, Karachi to consider and approve the un-audited Financial Statements for the nine months period ended March 31, 2024 of the following Funds under its management:

1. Golden Arrow Stock Fund
2. AKD Opportunity Fund
3. AKD Index Tracker Fund
4. AKD Cash Fund
5. AKD Aggressive Income Fund
6. AKD Islamic Stock Fund
7. AKD Islamic Income Fund
8. AKD Islamic Daily Dividend Fund

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You.

Very truly yours,

For AKD Investment Management Limited

**Muhammad Yaqoob, CFA**  
Chief Operating Officer & Company Secretary

**Head Office**

216-217, Continental Trade  
Centre, Block-8, Clifton,  
Karachi-74000  
Fax: 92-21-35303125  
UAN: 92-21-111 AKDIML  
(111-253-465)

**Gulshan-e-Iqbal Branch**

Bungalow No. FL-3/12  
Ground Floor Block No. 5,  
KDA Scheme 24  
Gulshan-e-Iqbal,  
Karachi-75300  
Contact # 92-21-34823003-7

**Abbottabad Branch**

Office No. 1 & 2, 2nd Floor,  
Zaman Plaza, Near Complex  
Hospital, Main Mansehra  
Road, Abbottabad 22010  
Contact #: 099-2414120-22

**Lahore Branch**

Plaza # 250, 2nd Floor, Phase IV,  
Block-FF, D.H.A., Lahore Cantt.  
Lahore-54810  
Contact #: 0333-0342762-4