

Form 19

August 15, 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject: Appointment of Director

Dear Sir.

We have to inform you that Ms. Huma Khurram Rashid Paracha has been appointed as Director of AKD Hospitality Limited with effect from August 15, 2024 in place of Mr. Samiuliah Khan.

You may please inform the TRE Certificate Holders of the exchange accordingly

