



**AKD Investment
Management Ltd.**

October 30, 2024

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

BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

In continuation to our earlier letter dated October 29, 2024, and letter dated October 24, 2024 we would like to inform you that the meeting of the Board of Directors of AKD Investment Management Limited will be held on Thursday, October 31, 2024 at 4:00 P.M. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the Audited Financial Statements for the year ended June 30, 2024 of the following Funds under its management:

1. Golden Arrow Stock Fund
2. AKD Aggressive Income Fund
3. AKD Cash 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