

April 21, 2025  
Form 1

**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 Monday, April 28, 2025 at 03:30 p.m. at the registered office situated at Suite 602 Continental Trade Center, Block-8, Clifton, Karachi and through video link facility to consider the accounts for nine months and third quarter ended on March 31, 2025.

The Company has declared the Closed Period from April 22, 2025 to April 28, 2025 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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

  
**Asghar Ali Anjum**  
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

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Karachi (North Nazimabad):  
Plot # D-1, 2nd Floor, J.F. Plaza, North Nazimabad,  
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Tel: +92 21 36630646-51

Islamabad:  
Room No. 302, 303, 3rd Floor, ISE Tower,  
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UAN: +92 51 111 253 111

Lahore:  
512, 513, 5th Floor, LSE Plaza,  
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For any queries regarding your account statement please call 111-253-253 or E-mail us: info@akdsl.com