



AKD Securities Limited

September 23, 2025

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 Tuesday, September 30, 2025 at 03:30 PM at the Registered Office of the Company situated at 602 Continental Trade Center, Block-8, Clifton, Karachi and/or through video/audio link facility to consider the Annual accounts for period ended on June 30, 2025.

The Company has declared the Closed Period from September 23, 2025 to September 30, 2025 as required under Clause 5.6.4 of PSX 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.

Sincerely,  
**For AKD Securities Limited**

**Asghar Ali Anjum**  
Company Secretary



TREC Holder: Pakistan Stock Exchange Limited,  
Registered Broker: Securities & Exchange Commission of Pakistan  
SSTN-51500927-7 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

Stock Office Karachi:  
Room No. 529, 5th Floor, Room Nos. 93-95, 2nd Floor,  
Stock Exchange Building, Stock Exchange Road,  
Karachi, Pakistan. Tel: +92 21 32426651-2

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

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

Lahore:  
512, 513, 5th Floor, LSE Plaza,  
19 Khayaban-e-Ahwan-e-Iqbal Road, Lahore, Pakistan.  
UAN: +92 42 111 253 111

Abbottabad:  
Office No.2, 2nd Floor, Zaman Plaza,  
Main Mansehra Road, Abbottabad, Pakistan.  
Tel: +92-992 414120-22

[www.akdsl.com](http://www.akdsl.com)

For any queries regarding your account statement please call 111-253-253 or E-mail us: info@akdsl.com