



AKD Hospitality Ltd.

October 28, 2025

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

Subject: Filing of Certified Copy of Resolution Passed by the Shareholders of AKD Hospitality Limited in Annual General Meeting held on October 28, 2025

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of PSX, we are pleased to submit herewith the certified copy of the resolutions passed and adopted by the members in the Annual General Meeting of company held on October 28, 2025, at 5th Floor, CTC Building Clifton Karachi at 11:00 am.

The above is submitted for information of the Exchange.

Yours truly,

For and on behalf of
AKD HOSPITALITY LIMITED

Syed Haris Ahmed
Company Secretary





AKD Hospitality Ltd.

**CERTIFIED COPY OF EXTRACT OF RESOLUTION PASSED BY THE
SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF
AKD HOSPITALITY LIMITED HELD ON OCTOBER 28, 2025**

ORDINARY BUSINESS:

1. To confirm the minutes of Last AGM held on 28th October 2024

"Resolved that the minutes of last AGM held on 28th October 2024 be and are hereby confirmed."

2. To receive, consider and adopt the Audited Annual Financial Statements of the Company for the year ended June 30, 2025, along with Chairman's Review, Directors' Report and Auditors' Report

"Resolved that the Audited Annual Financial Statements of the Company for the year ended June 30, 2025, along with Chairman Review, Directors' Report and Auditors' Report thereon be and are hereby approved and adopted."

3. To appoint auditors and fix their remuneration for the year ending June 30, 2026.

"Resolved that M/s Riaz Ahmad & Co., Chartered Accountants be and are appointed as external auditors, for the year ending June 30, 2026, at the same remuneration as were fixed during the previous year."

Syed Haris Ahmed
Company Secretary

