

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In pursuance of Section 159 (4) of the Companies Act, 2017, members are hereby informed that following persons have filed with AKD Securities Limited (the 'Company'), notices of their intention under Section 159 (3) of the Companies Act, 2017 to offer themselves for election of directors at the Extraordinary General Meeting of the Company to be held on Friday, January 27, 2026 at 04:00 p.m. at ICAP building, Chartered Accountants Avenue, Clifton, Karachi and via video link facility:


- | | |
|------------------------------|----------------------------|
| 1. Ms. Hina Junaid | 5. Mr. Tariq Ghumra |
| 2. Mr. Hassan Daud Butt | 6. Ms. Ayesha Aqeel Dhedhi |
| 3. Mr. Muhammad Noorul Hasan | 7. Ms. Afsheen Dhedhi |
| 4. Mr. Muhammad Farid Alam | |

Since the number of persons who have offered themselves for election as Directors does not exceed the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017. The above-named persons shall be deemed to have been elected as Directors of the Company for the next term of three years, subject to approval of the Securities and Exchange Commission of Pakistan.

Karachi
January 20, 2026



By Order of the Board


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

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

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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-Aliwan-e-Iqbal Road, Lahore, Pakistan.
UAN: +92 42 111 253 111

Abbottabad:
Office No.2, 2nd Floor, Zaman Plaza,
Main Mansehra Road, Abbottabad, Pakistan.
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www.akdsl.com

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

"Success is not final, failure is not fatal: it is the courage to continue that counts."

Winston Churchill



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Tuesday

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Rajab 30, 1447

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KARACHI

PAGE 01

**Rs10m compensation announced
for each deceased family**

Syed Murad Ali Shah,
Sindh Chief Minister

PAGE 12

**Actress likely to marry
next week as she drops
big hints?**

Hania Aamir,
Pakistani actress



AKD Securities Limited

AKD SECURITIES LIMITED NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

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7. Ms. Afsheen Dhedhi

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The profiles of these candidates and other related information have been placed at the Company Website: www.akdsl.com

Karachi
January 20, 2026

By the Order of the Board
Asghar Ali Anjum
Company Secretary



AKD Securities Limited

AKD SECURITIES LIMITED

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے تحت نوٹس

کمپنیز ایکٹ 2017 کے سیکشن (4) 159 کے تحت اراکین کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے کمپنیز ایکٹ 2017 کے سیکشن (3) 159 کے تحت بطور ڈائریکٹر انتخاب کیلئے AKD Securities Limited کے پاس ارادہ کا نوٹس جمع کرایا ہے۔ یہ انتخاب کمپنی کے غیر معمولی اجلاس عام میں ہوگا جو بروز منگل 27 جنوری، 2026 کو چار بجے ICAP بلڈنگ، چارٹرڈ اکاؤنٹنٹس ایونیو، کلفٹن، کراچی میں اور ویڈیو لنک سہولت کے ذریعے ہوگا۔

- | | |
|-----------------------|----------------------------|
| 1- محترمہ حنا جنید | 2- محمد نواز احسن |
| 3- حسن داؤد بیٹ | 4- جناب محمد فرید عالم |
| 5- جناب طارق گھمرا | 6- محترمہ عائشہ عقیل ڈھیڈی |
| 7- محترمہ افشین ڈھیڈی | |

چونکہ جن افراد نے بطور ڈائریکٹر انتخاب میں حصہ لینے کا ارادہ ظاہر کیا ہے ان کی تعداد کمپنیز ایکٹ 2017 کی دفعہ (1) 159 کے تحت بورڈ کی جانب سے متعین کردہ تعداد سے زیادہ نہیں ہے اس لئے مندرجہ ذیل بالا افراد آئندہ تین سال کی مدت کیلئے کمپنی کے ڈائریکٹر کے طور پر منتخب تصور کئے جائیں گے تاہم یہ انتخاب سیکورٹیز اینڈ ایکس چینج کمیشن آف پاکستان کی منظوری سے مشروط ہوگا۔

مذکورہ امیدواروں کی پروفائل اور دیگر متعلقہ معلومات کمپنی کی ویب سائٹ www.akdsl.com پر آویزاں کر دی گئی ہے۔

بحکم بورڈ
اصغر علی انجم
کمپنی سیکرٹری

کراچی

20 جنوری 2026