



AKD Securities Limited

January 27, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi.

Subject: Extra Ordinary General Meeting of AKD Securities Limited for Election of Directors held on January 27, 2026

Dear Sir,

With reference to the election of Directors of AKD Securities Limited held on January 27, 2026 at 04:00 p.m., the following are the names of Directors elected for the next term of three (3) years commencing from January 28, 2026:

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

You may please inform the TREC Holders of the Exchange accordingly.

Sincerely,
For AKD Securities Limited

Ashar Ali Anjum
Company Secretary



Copy to: The Commissioner Enforcement

Securities and Exchange Commission of Pakistan
(Enforcement and Monitoring Division)
NIC Building, 63 Jinnah Avenue, Islamabad

TREC Holder: Pakistan Stock Exchange Limited,
Registered Broker: Securities & Exchange Commission of Pakistan
SSTN-S1500927-7 NTN - 1500927-7

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