



AKD Securities Limited

February 06, 2026

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

Subject: **Appointment of Chairperson and Chief Executive Officer**

Dear Sir,

We have to inform you that the newly elected Board of Directors of the Company has re-appointed Ms. Hina Junaid as the Chairperson of the Board and Mr. Muhammad Farid Alam as the Chief Executive Officer for the next term of three years commencing from January 28, 2026.

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

Sincerely,
For AKD Securities Limited

Asghar Ali Anjum
Company Secretary



Copy to: The Commissioner Enforcement
Securities and Exchange Commission of Pakistan
(Enforcement and Monitory 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