



# AKD Hospitality Ltd.

September 2, 2026

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

**Subject: Resignation of Director**

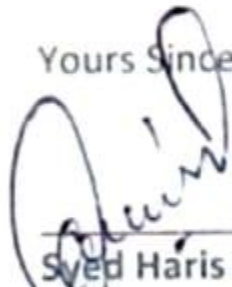
Dear Sir,

This is to inform you that Muhammad Siddiq Khokhar, Independent Director on the Board of Directors of AKD Hospitality Limited, has ceased to be a Director of the Company.

In view of above, the casual vacancy will be filled in due course of time in accordance with section 155 of the Companies Act, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Syed Haris Ahmed  
Company Secretary



For and on behalf of the Company

(Signature of Syed Haris Ahmed)

(Signature of Syed Haris Ahmed)