



AKD Hospitality Ltd.

September 25, 2026

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

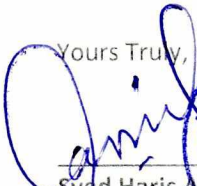
Subject: MEETING – BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 2, 2026 at 4:30 p.m.**, at the registered office of the Company or through video/ audio link facility to consider and approve the annual audited accounts for the year ended 30th June, 2026.

The company has declared the "Closed Period" from **25th September 2026 to 02nd October, 2026** (both days inclusive) as required under Clause 5.6.4 of the Pakistan Stock Exchange Limited Regulations. Accordingly, no Director, CEO or Executive shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours Truly,

Syed Haris Ahmed
Company Secretary

