

October 21, 2026

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 28, 2026 at 03:30 PM at the Registered Office of the Company situated at 602 Continental Trade Center, Block-8, Clifton, Karachi and/or through video/audio link facility to consider the Financial Statements for the 1st Quarter ended September 30, 2026.

The Company has declared the Closed Period from October 22, 2026 to October 28, 2026 as required under Clause 5.6.4 of PSX 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.

Sincerely,
For AKD Securities Limited



Syed Haris Ahmed
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.
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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 36636646-51

Islamabad:
Room No. 302, 303, 3rd Floor, SE Tower,
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UAN: +92 51 111 253 111

Lahore:
512, 513, 5th Floor, SE Plaza,
19 Khayaban-e-Awwam-Iqbal Road, Lahore, Pakistan
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Abbottabad:
Office No. 2, 2nd Floor, Zaman Plaza,
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For any queries regarding your account statement please call 111-253-253 or E-mail us: info@akdsl.com