



**AKD Investment
Management Ltd.**

October 29, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**BOARD MEETING IN PROGRESS OF AKD INVESTMENT MANAGEMENT LIMITED
FOR THE QUARTER ENDED SEPTEMBER 30, 2026**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **AKD Investment Management Limited** scheduled to be held on Thursday, October 29, 2026 at 02:30 P.M. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the Un-Audited Financial Statements for the quarter ended September 30, 2026 of the Funds, is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting.

Yours Sincerely,

For: **AKD Investment Management Limited.**

Munir Hussain
Company Secretary

Head Office	Lahore Branch
216-217, 2nd Floor, Continental Trade Centre, Block-8, Clifton, Karachi-74000 Toll Free: 0800-25346	Plaza # 250, 2nd Floor, Phase IV, Block-FF, D.H.A., Lahore Cantt. Lahore-54810 Contact #: 0333-0342762-4

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