



AKD Hospitality Ltd.

October 30, 2026

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

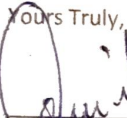
Subject: Appointment of Chairperson and Chief Executive Officer

Dear Sir,

We have to inform you that subsequent to recent election of Directors, the Board of Directors of the Company has been reappointed Mr. Nadeem Saulat Siddiqui as the Chairman of the Board and Ms. Huma Khurram Rashid Paracha as the Chief Executive Officer of the Company for a term of three years with effect from October 25, 2026.

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

Yours Truly,


Syed/Haris Ahmed
Company Secretary

