



AKD Capital Ltd.

**NOTICE OF 2nd QUARTER MEETING OF BOARD OF DIRECTORS OF
AKD CAPITAL LIMITED TO BE HELD ON 26th February 2021 AT REGISTERED
OFFICE OF THE COMPANY AT 11:00 A.M.**

17th February 2021

Notice is hereby given that the meeting of **BOARD OF DIRECTORS OF AKD CAPITAL LIMITED** is scheduled to be held on 26th February 2021 at registered office of the Company at 11:00 A.M. to transact the following Business.

1. Approval of agenda of the 2nd Qtr. BOD committee meeting.
2. To review and approve the minutes 1st Qtr. 2020-21 BOD meeting held on 29th October 2020.
3. To review and approve the minutes an emergent BOD meeting held on 28th December 2020.
4. Circular resolution passed post BOD meeting held on 29th October 2020.
5. To discuss the brief of audit committee meeting held on 25th Feb 2021.
6. To review the accounts of 2nd quarter ended 31st December 2020.
7. To review the director report of 2nd quarter ended 31st December 2020.
8. To review and approve Risk Management Manual and term of reference (TOR) of Risk Management Committee.
9. Management update on Change of Principle Business and Enhancement of Authorized Capital.
10. To discuss any other matter with the permission of the Chairman.

Muhammad Hammad Manzoor
Company Secretary