



# AKD Hospitality Ltd.

(Formerly AKD Capital Ltd.)

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

October 27, 2022

**Subject: ADOPTION OF RESOLUTION BY THE MEMBERS IN ANNUAL GENERAL MEETING**

Dear Sir,

Pursuant to requirement of Listing Regulations of Pakistan Stock Exchange Limited, We are pleased to enclose herewith-certified true copy of resolution duly adopted by the members in the Annual General Meeting of AKD Hospitality Limited held on October 27, 2022.

Yours Sincerely,

**M. Hammad Manzoor**  
Company Secretary



Enclosure: As above

CC:

The Director / HOD  
Surveillance, Supervision & Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad



# AKD Hospitality Ltd.

(Formerly AKD Capital Ltd.)

**RESOLUTION PASSED IN AKD HOSPITALITY LIMITED ANNUAL GENERAL MEETING HELD ON THURSDAY 27<sup>th</sup> OCTOBER, 2022 AT 10:30 A.M. AT ITS OFFICE 514 - 5<sup>TH</sup> FLOOR CONTINENTAL TRADE CENTRE BLOCK – 8, CLIFTON KARACHI**

Reference to Annual General Meeting of the shareholders of AKD Hospitality Limited held on **Thursday 27<sup>th</sup> October 2022, at 10:30 a.m.** at the office of the Company to consider and adopt the Audited Financial Statements along with the Directors' Report and Auditors' Reports thereon for the year ended 30 June 2022" and " appointment of auditors for the years 2023 as the existing auditors M/s Riaz Ahmad & Co, Chartered Accountants being retired and have consented to re-appoint and act as auditor of the Company for the year ending on 30 June 2023" and unanimously passed the following resolution as special resolution:

**RESOLUTION**

**"RESOLVED that audited financial statements for the year ended 30 June 2022 along with the Directors', and Auditors' Reports thereon for the year ended 30 June 2022 of the Company as placed before the meeting be and are hereby adopted."**

**"RESOLVED that M/s Riaz Ahmad & Co. Chartered Accountants, existing auditors of the Company, being eligible and consented for re-appointment, be and are hereby appointed as auditors of the Company for the year ending on 30 June 2023 on same terms and conditions and remuneration.**

**Muhammad Hammad Manzoor**  
Company Secretary

