



AKD Hospitality Ltd.

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

February 17, 2023

Subject: MEETING - BOARD OF DIRECTORS

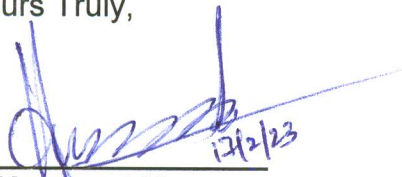
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 24, 2023 at 11:30 a.m., at the office of the Company to consider the 2nd Quarter Accounts, for the period ended 31st December 2022.

The company has declared the "Closed Period" from 17th February, 2023 to 24th February, 2023 (both day inclusive) as required under Clause 5.6.1 of the Rule Book of Pakistan Stock Exchange (Listing of Companies and Securities 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.

Yours Truly,


M Hammad Manzoor
Company Secretary

