



# AKD Hospitality Ltd.

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

April 17, 2023

**Subject: MEETING - BOARD OF DIRECTORS**

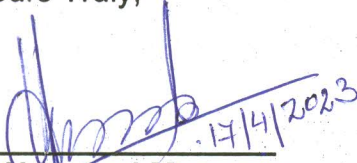
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 27, 2023 at 11:30 a.m.**, at the office of the Company to consider the 3rd Quarter Accounts, for the period ended 31<sup>st</sup> March 2023.

The company has declared the "Closed Period" from **20<sup>th</sup> April, 2023 to 27<sup>th</sup> April, 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,

  
17/4/2023

**M Hammad Manzoor**  
Company Secretary

