



AKD Hospitality Ltd.

**FORM - 1**

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

September 26<sup>th</sup>, 2023

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday October 3rd, 2023 at 11:30 a.m.**, at the office of the Company to consider the 4th Quarter Accounts, for the period ended 30<sup>th</sup> June 2023.

The company has declared the "Closed Period" from **26<sup>th</sup> September, 2023 to 2<sup>nd</sup> October, 2023** (both day inclusive) as required under Clause 5.6.1 (d) 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 Sincerely,

**M Hammad Manzoor**  
Company Secretary

