



AKD Hospitality Ltd.

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

October 18, 2023

Subject: NOTICE U/S 159(4) OF THE COMPANIES ACT, 2017 REGARDING ELECTION OF DIRECTORS AT ANNUAL GENERAL MEETING OF AKD HOSPITALITY LIMITED (AKDHL)

Dear Sir,

This is furtherance to our notice to shareholders dated October 04, 2023 & October 18, 2023 regarding Election of Directors at the Annual General Meeting of the shareholders of AKH Hospitality Limited (AKDHL).

In pursuant to section 159(4) of the companies' act, 2017, the shareholders of AKD Hospitality Limited (the "Company") are hereby notified that the following Seven (07) individuals have filed with the company, notices of intension to offer themselves for election as Directors at the forthcoming Annual General Meeting of the company, scheduled to be held on **Wednesday, October 25 2023 at 11:00 a.m.**

S. No.	Name of Director	Category
1	Mr. Nadeem Saulat Siddiqui	Other
2	Mr. Aurangzeb Ali Naqvi	Other
3	Mr. Aamir Nazir Dhedhi	Other
4	Mr. Muhammad Sohail	Other
5	Mr. Muhammad Siddiq Khokhar	Independent Director
6	Ms. Uzma Paracha	Female / Independent Director
7	Mr. Karwar Adeel Zaman	Other

The profiles of the above named persons are placed on website of the Company i.e. www.akdhospitality.com. The Independent Directors have been selected on the basis of their experiences, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since the number of persons who have offered themselves for election as Directors does not exceed the number of directors fixed under Section 159(1) of the Companies Act, 2017, therefore all of the above named persons shall be deemed to have been elected as directors of the Company for the next term of three years at the forthcoming Annual General Meeting.

In this regard, a notice has been published today nationwide in English & Urdu newspapers, under section 159(4) of the Companies Act, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


M. Hammad Manzoor
Company Secretary





The Nation

(October 18, 2023 – Wednesday)

Rabi-ul-Thani 02, 1445
WEDNESDAY,
October 18, 2023

AKD Hospitality Limited (AKDHL)

ELECTION OF DIRECTORS

Pursuant to the Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the company, notices of their intention to offer themselves for the elections as Directors at the Annual General Meeting of the shareholders of AKD Hospitality Limited scheduled to be held on **Wednesday 25th October 2023, at 11:00 a.m.:**

S. #	Name of Director	Category
1	Mr. Nadeem Saulat Siddiqui	Other
2	Mr. Aurangzeb Ali Naqvi	Other
3	Mr. Aamir Nazir Dhedhi	Other
4	Mr. Mohammad Sohail	Other
5	Muhammad Siddiq Khokhar	Independent Director
6	Ms. Uzma Paracha	Female/Independent Director
7	Mr. Kanwar Adeel Zaman	Other

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed under Section 159(1) of the Companies Act, 2017, therefore all of the above named persons shall be deemed to have been elected as directors of the Company for the next term of three years at the forthcoming Annual General Meeting.

Date: October 18th, 2023
Karachi.

By Order of the Board
Muhammad Hammad Manzoor
Company Secretary





مسلسل اشاعت کے 83 سال

editor@nawaiwaqt.com.pk @nawaiwaqt_

nawaiwaqt.com.pk fb.com/nawaiwaqt

DAILY
NAWA-I-WAQT
KARACHI

روزنامہ
بانی محمد نظامی مرحوم
مستشار محمد نظامی مرحوم
ایڈیٹر مینور محمد نظامی کراچی

لاہور، کراچی، راولپنڈی، اسلام آباد، ملتان، کوئٹہ اور گوادریجیک وقت شائع ہوتا ہے

WEDNESDAY 18 OCTOBER 2023

(October 18, 2023 – Wednesday)

AKD ہاسپٹلیٹی لمیٹڈ (AKDHL)
ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017 کی دفعہ (4) 159 کی تعمیل میں کمپنی کے ممبران کو بذریعہ ہذا مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے AKD ہاسپٹلیٹی لمیٹڈ کے 25 اکتوبر 2023 بوقت صبح 11:00 بجے بروز بدھ منعقدہ سالانہ اجلاس عام میں ڈائریکٹرز کے انتخاب کیلئے خود کو پیش کرنے کے اپنے ارادے کے نوٹس کمپنی کے پاس جمع کرا دیے ہیں۔

نمبر شمار	ڈائریکٹر کے نام	زمرہ
1	جناب ندیم صوت صدیقی	دیگر
2	جناب اورنگزیب علی نقوی	دیگر
3	جناب عامر نظیر ڈی جی	دیگر
4	جناب محمد سمیل	دیگر
5	جناب صدیق کھوکھر	آزاد ڈائریکٹر
6	محترمہ عظمیٰ پراچہ	خاتون/آزاد ڈائریکٹر
7	جناب کنور عدیل زمان	دیگر

چونکہ ان افراد کی تعداد جنہوں نے خود کو انتخاب میں پیش کیا ہے کمپنیز ایکٹ 2017 کی دفعہ (1) 159 کے تحت مقررہ کردہ ڈائریکٹرز کی تعداد سے زائد نہیں ہے۔ لہذا تمام مذکورہ بالا افراد کو آئندہ سالانہ اجلاس سے اگلے تین سال کی یہ عہد کیلئے کمپنی کا ڈائریکٹر تصور کیا جائے گا۔

تاریخ: 18 اکتوبر 2023ء، کراچی

محمد حماد منظور
کمپنی سیکریٹری

