



AKD Hospitality Ltd.

FORM-I

October 23, 2023

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

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 **Monday, October 30th, 2023 at 11:30 a.m.**, at the office of the Company to consider the 1st Quarter Accounts, for the period ended 30th September 2023.

The company has declared the "Closed Period" from **23th October, 2023 to 30th October, 2023** (both day inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). 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,

 23/10/2023

M Hammad Manzoor
Company Secretary

