



AKD Hospitality Ltd.

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

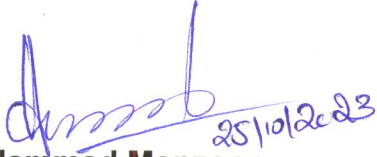
October 25, 2023

Subject: CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE ANNUAL GENERAL MEETING OF AKD HOSPITALITY LIMITED (AKDHL)

Dear Sir,

Pursuant to clause 5.6.9 (b) of the Pakistan Stock Exchange (PSX) regulations, please find enclosed the certified copy of the resolution approved and adopted by the shareholders of the company at the Annual General Meeting of AKD Hospitality Limited held on October 25, 2023 (Wednesday).

Yours Sincerely,


25/10/2023

M Hammad Manzoor
Company Secretary



Enclosure: As above

CC:

The Director / HOD
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad



AKD Hospitality Ltd.

**RESOLUTIONS PASSED IN AKD HOSPITALITY LIMITED (AKDHL)
ANNUAL GENERAL MEETING HELD ON WEDNESDAY 25TH OCTOBER, 2023 AT 11:00
A.M. AT ITS OFFICE 514 - 5TH FLOOR CONTINENTAL TRADE CENTRE BLOCK – 8,
CLIFTON KARACHI AND ALSO THROUGH VIDEO LINK**

Reference to Annual General Meeting of the shareholders of AKD Hospitality Limited held on **Wednesday, 25TH October 2023, at 11:00 a.m.** at the office of the Company and also through Video Link to consider and adopt the following;

AGENDA ITEM NO: 01

“RESOLVED that the minutes of the Annual General Meeting held on October 27, 2022 were received as read, recorded, and confirmed”.

AGENDA ITEM NO: 02

“RESOLVED that the annual audited financial statements for the year ended 30 June 2023 along with the Directors’ Report, and Auditors’ Report thereon for the year ended 30 June 2023 of the Company as placed before the meeting be and are hereby received, approved and adopted.”

AGENDA ITEM NO: 03

“RESOLVED that, M/s Riaz Ahmad & Co. Chartered Accountants, existing auditors of the Company, being eligible and consented for re-appointment, be and are hereby appointed as auditors of the Company for the ensuing year ending on 30 June 2024 on same terms and conditions and remuneration.”

AGENDA ITEM NO: 04

“RESOLVED that, the following seven (07) persons named below are deemed to have been elected as Directors for a term of three years commencing from October 25, 2023”:

- 1- Mr. Nadeem Saulat Siddiqui
- 2- Mr. Aurangzeb Ali Naqvi
- 3- Mr. Muhammad Siddiq Khokhar
- 4- Mr. Muhammad Sohail
- 5- Ms. Uzma Piracha
- 6- Mr. Kanwar Adeel Zaman
- 7- Mr. Aamir Nazir Dhedhi

Certified True Copy

It is certified that the above resolutions were duly passed at the Annual General Meeting of the company held on October 25, 2023


M Hammad Manzoor
Company Secretary

