



# AKD Hospitality Ltd.

FORM-19

Date: 10/01/2024

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

**Subject: Appointment of Director**

Dear Sir,

We have to inform you that Mr. Samiullah Khan has been appointed as Director of AKD Hospitality Limited with effect from January 10, 2024 in place of Mr. Aurangzeb Ali Naqvi.

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

Yours Sincerely,



Company Secretary  
Hammad Manzoor