



AKD Hospitality Ltd.

FORM – I

February 22, 2024

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

BOARD MEETING 2ND QUARTER ENDED 31ST DECEMBER 2023 (UN-AUDITED)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 29th February 2024 at 11:30 a.m. at the registered office of the Company to consider and approve the Half Yearly Accounts (Un-Audited) for the period ended 31st December 2023.

The Company has declared the "Close Period" from 22nd February 2024 to 29th February 2024 (both days 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,

M Hammad Manzoor
Company Secretary

