



AKD Hospitality Ltd.

February 29, 2024

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

Subject: Change of Company Secretary of AKD Hospitality Limited

Dear Sir,

We have to inform you that Mr. Hammad Manzoor has ceased to be the Company Secretary of AKD Hospitality Limited and Syed Haris Ahmed has been appointed as Company Secretary with effect from February 29, 2024.

You may please inform the TRE Certificate Holders of the exchange accordingly

Kanwar Adeel Zaman
Chief Executive Officer

