

**AKD Capital Ltd.****06 October 2011**

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Closure of share transfer book**

Dear Sir,

With reference to our "**Announcement**" of Financial Results dated 05 October 2011 for the year ended 30 June 2011, we hereby giving you following information.

The Annual General Meeting of the Company will be held on 27 October 2011 at 10:00 A.M at its Corporate Office Room # 416-418- Continental Trade Centre, Block 8, Clifton, Karachi.

The entitlement will be paid to the shareholders whose names will appear in the Register of Members on 19 October 2011.

The Share Transfer Books of the Company will be closed from **20-10-2011 to 27-11-2011** (both days inclusive). Transfers received at the "**C & K Management Associates (Pvt.) Limited**", **404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi** at the close of business on 19 October 2011 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,

Tanveer Hussain Khan
Company Secretary