



AKD Capital Ltd.

03 February 2012

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 10 February 2012 at 5:00 p.m. at the registered office of the Company to consider the Half Yearly Accounts for the period ended 31 December 2011.

The Company has declared the "Closed Period" from 03 February 2012 to 10 February 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

Yours faithfully,

Tanveer Hussain Khan
Company Secretary