



AKD Capital Ltd.

Formerly AKD Securities & Sale Deposit Company Limited

23 September 2015

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

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of Board of directors of the company will be held on 01 October 2015 at 6:00 pm at register office of the Company to Consider the Annual Accounts for the years ended 30 June 2015 for the declaration of any entitlement.

The Company declared the "Closed Period" from 23 September 2015 to 01 October 2015 under clause 35 (xxiii) of the Code of Corporate Governances contained in the listing Regulation.

Accordingly, no director, CEO or Executive shall directly/ indirectly deal in the share of the company in any manner during the closed period.

You may please inform the members of the exchange accordingly

Yours truly

Tanveer Hussain Khan
Company Secretary