AKD Capital Ltd.
Formerly AKD Securities & Sale Deposit Company Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is herby given that the Eighty Frist Annual General Meeting of AKD Capital Limited will be held on Friday, 23 October 2015 at 04:00 P.M at its Corporate Office at - Continental Trade Centre, Block 8, Clifton, Karachi to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting held on 23 October 2014.

2. To receive, consider and adopt the Audited Financial Statements together with the Directors' and Auditors' Report for the year ended 30 June 2015.

3. To consider and approve Cash Dividend @ 10% Rupees 1.00 per share except for sponsors, directors, their family members and friends as recommended by the Board of Directors for the year ended 30 June 2015.

4. To appoint Auditors for the year ending 30 June 2016 and to fix their remuneration.

By order of the board

Karachi
Date:- 02 October 2015

Tanveer Hussain Khan
Company Secretary

NOTES:

1. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her at the meeting. Proxies must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting. A proxy must be a member.

2. The share transfer books of the Company will remain closed from 17 October 2015 to 23 October 2015 (both days inclusive).

3. The shareholders are advised to notify the company of any change in their addresses to ensure prompt delivery of mails. Any shares(s) for transfer etc. should also be lodged with the company.

4. Shareholders whose shares are deposited with Central Depositary Company (CDC) or their Proxies are requested to bring their original Computerized National Identity Card (CNIC) or Passport along with the participants. I.D. number and their account number at the time of attending the Annual General Meeting for verification.

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