



AKD Capital Ltd.

Formerly AKD Securities & Sale Deposit Company Limited

23 September 2016

The General Manager
Pakistan 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 30 September 2016 at 11: 00 am at register office of the Company to Consider the Annual Accounts for the years ended 30 June 2016 for the declaration of any entitlement.

The Company declared the "Closed Period" from 23 September 2016 to 30 September 2016 as per Rule 5.5.14 (a) of Pakistan Stock Exchange Rule Book.

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

For
Company Secretary