



AKD Capital Ltd.

Formerly AKD Securities & Sale Deposit Company Limited

October 24, 2016

General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 31, 2016 at 11:00 a.m., at the registered office of the Company to consider the Quarterly Accounts for the 1st Quarter ended September 30, 2016.

The company has declared the "Closed Period" from October 24 to October 31 as required under rule 5.19.15 of Pakistan Stock Exchange Rule Book. 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.

Best regards

Tanveer Hussain Khan
Company Secretary