



AKD Capital Ltd.

February 21, 2018

**GENERAL MANAGER**

Pakistan Stock Exchange Limited  
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 February 28, 2018 at 10:00 a.m., at the registered office of the Company to consider the Quarterly Accounts for the 2<sup>nd</sup> Quarter ended December 31, 2017.

The company has declared the "Closed Period" from February 21, 2018 to February 28, 2018 (both day inclusive) as required under Clause 5.19.15 of the Rule Book of Pakistan Stock Exchange (Code of Corporate Governance). 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

**ASGHAR ALI ANJUM**  
Company Secretary