



AKD Capital Ltd.

April 20, 2020

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 April 27, 2020 at 11:00 a.m., at the registered office of the Company to consider the Quarterly Accounts for the 3rd Quarter ended March 31, 2020.

The company has declared the "Closed Period" from April 20, 2020 to April 27, 2020 (both day inclusive) as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange (Listing of Companies and Securities Regulations). 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