



AKD Capital Ltd.

03 August 2020

THE GENERAL MANAGER

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 13 August 2020 at 11:00, at registered office of the company to consider the annual budget of the company for the year 2020-2021.

Please inform the other TREC holders of the Exchange accordingly.


ASGHAR ALI ANJUM
Company Secretary