

AKD HOSPITALITY LIMITED (FORMERLY: AKD CAPITAL LIMITED)

511, 5th Floor, Continental Trade Centre Main Clifton Road, Block-8, Clifton Karachi
Tel:021-35302963, Fax:021-35861662
Email:info@akdhospitality.com Website:www.akdhospitality.com

Post-ID: 251685

April 21, 2025, 15:26:23

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-04-28 at 11:00, at Karachi to consider the Quarterly Accounts for the period ended 2025-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-04-21 to 2025-04-28 as required 5.6.1(d) of PSX 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,