



AKD Investment
Management Ltd.

October 18, 2019

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

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML) FOR THE FIRST QUARTER
ENDED SEPTEMBER 30, 2019**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of AKD Investment Management Limited (AKDIML) will be held on Saturday October 26, 2019 at 10:00 A.M. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the unaudited accounts for the first quarter ended September 30, 2019, for the following funds:

1. AKD Opportunity Fund
2. AKD Index Tracker Fund
3. AKD Cash Fund
4. AKD Aggressive Income Fund
5. AKD Islamic Income Fund
6. AKD Islamic Stock Fund
7. AKD Investment Management Limited

You may please inform the TRE certificate holder of the exchange accordingly.

Thanking you.

Very truly yours,

For AKD Investment Management Limited

Muhammad Yaqoob Sultan, CFA
Company Secretary

Head Office

216-217, Continental Trade
Centre, Block-8, Clifton,
Karachi 74000.
Fax: 92-21-35303125
UAN: 92-21-111 AKDIML

Gulshan-e-Iqbal Branch

Bungalow No. FL-3/12
Ground Floor Block No. 5,
KDA Scheme 24
Gulshan-e-Iqbal,
Karachi-75300

Abbottabad Branch

Office No. 1 & 2, 2nd Floor,
Zaman Plaza, Near Complex
Hospital, Main Mansehra
Road, Abbottabad - 22010
Contact #: 099-2381431-2

Lahore Branch

Plaza # 250, 2nd Floor, Phase IV,
Block-FF, D.H.A., Lahore Cantt.
Lahore-54810
Contact #: 0333-0342762-4