



**AKD Investment
Management Ltd.**

February 21, 2020

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

MEETING IN PROGRESS

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML) FOR THE HALF YEAR
ENDED DECEMBER 31, 2019**

Dear Sir,

This is with reference to our letter dated February 14, 2020 on above. This is to inform you that the meeting of Board of Directors of AKD Investment Management Limited (AKDIML) to consider and approve the reviewed accounts for the half year ended December 31, 2019 for the following Funds is in progress:

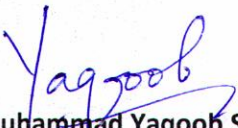
1. Golden Arrow Stock Fund
2. AKD Opportunity Fund
3. AKD Index Tracker Fund
4. AKD Cash Fund
5. AKD Aggressive Income Fund
6. AKD Islamic Income Fund
7. AKD Islamic Stock Fund

You may please inform the members of exchange accordingly.

Thanking you.

Very truly yours,

For **AKD Investment Management Limited**


Muhammad Yaqoob Sultan, CFA
Company Secretary

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Gulshan-e-Iqbal,
Karachi 75000

Abbottabad Branch

Office No. 1 & 2, 2nd Floor,
Zaman Plaza, Near Complex
Hospital, Main Mansehra
Road, Abbottabad - 22010
Contact #: 0333-8224431-2

Lahore Branch

Plaza # 250, 2nd Floor, Phase IV,
Block-FF, D.H.A., Lahore Cantt.
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