



**AKD Investment
Management Ltd.**

April 21, 2020

General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road,
Karachi

BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML) FOR THE NINE MONTHS PERIOD ENDED MARCH 31, 2020

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 Wednesday April 29, 2020 at 3:00 P.M. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the un-audited accounts for the nine months period ended March 31, 2020 for the following funds:

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 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 #: 999 2381431 2

Lahore Branch

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