

AKD Investment
Management Ltd.

October 23, 2009

General Manager

The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi.

MEETING IN PROGRESS**BOARD MEETING OF AKDIML****AKD Opportunity Fund • AKD Income Fund • AKD Index Tracker Fund**

Dear Sir

This is with reference to our letter dated October 14, 2009 on above. This is to inform you that the meeting of Board of Directors of AKD Investment Management Limited (AKDIML) to consider accounts of the following for the period ended September 30, 2009 are in progress.

- ❖ **AKD Opportunity Fund**
- ❖ **AKD Income Fund**
- ❖ **AKD Index Tracker Fund**

You may please inform the members of exchange accordingly.

Thanking you

Very truly yours

For AKD Investment Management Ltd.

Muhammad Amin Hussain
Company Secretary

Head Office:

216-217, Continental Trade Centre,
Block-8, Clifton, Karachi-74000.
PABX: 92 21 35371305-7, 35302971,
35302974 Fax: 92 21 35373217, 35303125
UAN: 111 253 465

Islamabad Office:

Suite # 302-303, New Islamabad Stock
Exchange Tower Main Jinnah Avenues,
Blue Area Islamabad.
Tel: 051-2655932-34 Fax: 051-2655935

Lahore Office:

Suit # 512-513, 5th Floor Lahore Stock
Exchange Building 19 Alwan-e-Iqbal
Road, Lahore.
Tel: 042-36280916-19 Fax: 042-36280920