



**AKD Investment
Management Ltd.**

July 8, 2011

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

MEETING IN PROGRESS

**BOARD MEETING OF THE FUNDS MANAGED BY AKD INVESTMENT
MANAGEMENT LTD.**

Dear Sir

This is with reference to our letter dated June 15, 2011 on above. This is to inform you that the meeting of Board of Directors of AKD Investment Management Limited (AKDIML) to consider and approve distribution of profits, if any, to the unit holders of the following Funds for the year ending June 30, 2011 is 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:
606, Continental Trade Centre,
Block-8, Clifton, Karachi-74000.
PABX: 92 21 5371305-7, 5302971,
5302974 Fax: 92 21 5373217, 5303125

Islamabad Office:
2nd Floor, Razia Sharif Plaza,
Fazal-e-Haq Road, Blue Area, Islamabad.
PABX: 92 51 2802215-16, 2802014
Fax: 92 51 2802012

Lahore Office:
G-7, Al-Latif Centre, Gulberg 3,
Main Boulevard, Lahore.
PABX: 92 42 5789956-59
Fax: 92 42 5789960