

AKD SECURITIES LIMITED

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Post-ID: 219032

October 26, 2023, 14:47:00

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-10-26 at 15:00, at Karachi to consider First Quarterly financial Statement for the period ended 30.09.2023. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,