



April 22, 2015

**General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

**SUBJECT: BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML)  
FOR THE NINE MONTHS AND QUARTER ENDED MARCH 31, 2015**

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, 2015 at 12:00 noon, 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 and quarter ended March 31, 2015 of the following Funds and AMC;

1. AKD Opportunity Fund
2. AKD Index Tracker Fund
3. AKD Cash Fund
4. AKD Aggressive Income Fund
5. AKD Investment Management Limited

In compliance with Regulation No. 35 of the Listing Regulations of Karachi Stock Exchange and Code of Corporate Governance Clause (xxiii), the closed period has been fixed from April 23, 2015 to April 29, 2015 (both days inclusive). Accordingly no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the exchange accordingly.

Thanking you.

Very truly yours,

For AKD Investment Management Limited

**Muhammad Yaqoob**  
Company Secretary

CC: To all Directors of AKDIML