



AKD Investment
Management Ltd.

February 19, 2016

General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

MEETING IN PROGRESS

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML)
FOR THE HALF YEAR ENDED DECEMBER 31, 2015**

Dear Sir

This is with reference to our letter dated February 12, 2016 on above. This is to inform you that the meeting of Board of Directors of AKD Investment Management Limited (AKDIML) to consider and approve the reviewed accounts for the half year ended December 31, 2015 for the following Funds are in progress:

1. AKD Opportunity Fund
2. AKD Index Tracker Fund
3. AKD Cash Fund
4. AKD Aggressive Income Fund

You may please inform the members of exchange accordingly.

Thanking you.

Very truly yours'

For **AKD Investment Management Limited**

Muhammad Yaqoob
Company Secretary