

February 17, 2017

**General Manager**

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

**SUBJECT : BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML)  
FOR THE HALF YEAR ENDED DECEMBER 31, 2016**

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 Friday February 24, 2017 at 10:30 A.M at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the reviewed accounts for the half year ended December 31, 2016 for 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

The Company has declared the "Closed Period" from February 17, 2017 to February 24, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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 TRE Certificate Holder of the exchange accordingly.

Very truly yours,

For **AKD Investment Management Limited**



**Muhammad Yaqoob**  
Company Secretary