



**AKD Investment
Management Ltd.**

October 20, 2017

General Manager

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

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML)
FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2017**

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 **Saturday October 28, 2017 at 12:00 NOON at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi** to consider and approve the unaudited accounts for the first quarter ended September 30, 2017 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 October 20, 2017 to October 28, 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

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