

April 14, 2014

General Manager

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

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML)
FOR THE THIRD QUARTER & NINE MONTHS PERIOD ENDED MARCH 31, 2014**

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 Monday April 21, 2014 at 2:30 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the un-audited accounts for the third quarter & nine months period ended March 31, 2014 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

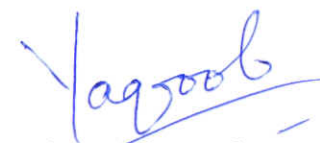
In compliance with Regulation No. 35 of the Listing Regulations of Karachi Stock Exchange and Code of Corporate Governance Clause (xxiii), the closed period has been fixed from April 14, 2014 to April 21, 2014 (both days inclusive). Accordingly no Director, CEO or Executive shall, directly / indirectly 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