

February 17, 2015

General Manager

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

**SUB: BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML)
FOR THE HALF YEAR ENDED DECEMBER 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 ***Tuesday, February 24, 2015 at 05:00 p.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, 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 February 17, 2015 to February 24, 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**



Imran Motiwala
Chief Executive Officer