



AKD Investment  
Management Ltd.

September 14, 2015

**General Manager**

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

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML)  
FOR THE YEAR ENDED JUNE 30, 2015**

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 September 21, 2015 at 2:00 P.M at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the audited accounts for the year ended June 30, 2015 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 September 14, 2015 to September 21, 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

Muhammad Yaqoob  
Company Secretary