



**AKD Investment
Management Ltd.**

February 16, 2018

General Manager

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

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML)
FOR THE HALF YEAR ENDED DECEMBER 31, 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 Friday February 23, 2018 at 5:00 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, 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 Management Company has declared the closed period from February 16, 2018 to February 23, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the units of AKDOF, AKDITF, AKDCF and AKDAIF in any manner during the closed period.

You may please inform the TRE certificate holder of the exchange accordingly.

Thanking you.

Very truly yours,

For AKD Investment Management Limited

Muhammad Yaqoob, CFA
Company Secretary

Head Office

216-217, Continental Trade
Centre, Block-8, Clifton,
Karachi-74000
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UAN: 92-21-111 AKDIML
(111-253-465)

Gulshan-e-Iqbal Branch

Bungalow No. FL-3/12
Ground Floor Block No. 5,
KDA Scheme 24
Gulshan-e-Iqbal,
Karachi-75300
Contact # 92-21-34823003-7

Abbottabad Branch

1st Floor, Al-Fateh Shopping
Centre, Sarmayakari Markaz,
Main Mansehra Road,
Abbottabad-22010
Contact # 099-2408187

Lahore Branch

Plaza # 250, 2nd Floor, Phase IV,
Block-FF, D.H.A., Lahore Cantt.
Lahore-54810
Contact #: 0333-0342762-4

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