



**AKD Investment
Management Ltd.**

September 23, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED (AKDIML)
FOR THE YEAR ENDED JUNE 30, 2020**

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 **Wednesday, September 30, 2020 at 11:00 A.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, 2020 for the following Funds and the Management Company:

- a. Golden Arrow Stock Fund
- b. AKD Opportunity Fund
- c. AKD Index Tracker Fund
- d. AKD Cash Fund
- e. AKD Aggressive Income Fund
- f. AKD Islamic Stock Fund
- g. AKD Islamic Income Fund
- h. AKD Investment Management Limited

You may please inform the TRE Certificate holders 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.
Fax: 92-21-35303125
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

Office No. 1 & 2, 2nd Floor,
Zaman Plaza, Near Complex
Hospital, Main Mansehra
Road, Abbottabad - 22010
Contact #: 099-2381431-2

Lahore Branch

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