



AKD Investment
Management Ltd.

October 22, 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 FIRST QUARTER
ENDED SEPTEMBER 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 **Thursday, October 29, 2020 at 4:00 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 first quarter ended September 30, 2020 for the following Funds:

- 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

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

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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

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