

*for copies***AKD Investment  
Management Ltd.**

April 15, 2008

**General Manager**  
The Karachi Stock Exchange  
(Guarantee) Ltd.  
Stock Exchange Building  
Off. I.I. Chundrigar Road  
Karachi.

**AKD OPPORTUNITY FUND - (OPEN-END FUND)  
FINANCIAL RESULTS - FOR THE NINE MONTHS ENDED MARCH 31, 2008**

Dear Sir

We are pleased to inform you that the Board of Directors of AKD Investment Management Limited, the Management Company of AKD OPPORTUNITY FUND (AKDOF), in their meeting held on April 15, 2008, at 03:30 p.m. at 606, Continental Trade Centre, Clifton, Karachi, has recommended the following:

- 1. CASH DIVIDEND**  
Nil
- 2. BONUS UNITS**  
Nil
- 3. RIGHT UNITS**  
Nil

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