

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-635

**N O T I C E**

February 09, 2009

Reproduced hereunder the letter received from AKD INVESTMENT MANAGEMENT LIMITED for information of members of the Exchange.

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**AKD INCOME FUND**  
**AKD OPPORTUNITY FUND**  
**AKD INDEX TRACKER FUND**

February 06, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.



**POSTPONEMENT OF BOARD MEETING OF THE FUNDS MANAGED BY AKD INVESTMENT MANAGEMENT LTD.**

Dear Sir,

As intimated vide our letter dated February 03, 2009, it is to inform you that the meeting of the Board of Directors of AKD Investment Management Limited, the management company of following open ended funds scheduled to be held on Thursday, February 12, 2009 at 3:45 p.m. at the registered office 606, Continental Trade Centre, Block-8, Clifton, Karachi, to consider and approve half yearly accounts has been postponed. The new date of the meeting of the Board of Directors of AKD Investment Management Limited will be notified to you shortly.

- AKD INCOME FUND (AKDIF)
- AKD OPPORTUNITY FUND (AKDOF)
- AKD INDEX TRACKER FUND (AKDITF)

You may please inform the members of exchange accordingly.

Very truly yours,

For AKD Investment Management Ltd.

Muhammad Amin Hussain  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:	09/2/09
Received at:	3:50 Initial: [Signature]
Announcement at:	3:51 Initial: [Signature]

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