

AKD Investment Management Ltd.

October 8, 2010

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

MEETING IN PROGRESS

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

Dear Sir

This is with reference to our letter dated October 1, 2010 on above. This is to inform you that the meeting of Board of Directors of AKD Investment Management Limited (AKDIML) to consider accounts of the following for the year ended June 30, 2010 is in progress.

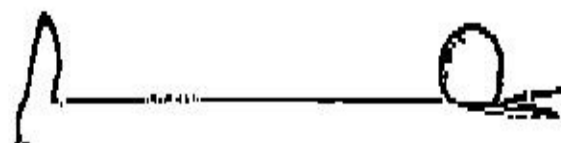
- ❖ AKD OPPORTUNITY FUND
- ❖ AKD INCOME FUND
- ❖ AKD INDEX TRACKER FUND

You may please inform the members of exchange accordingly.

Thanking you

Very truly yours

For AKD Investment Management Ltd.


Muhammad Amin Hussain
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	08/10/2010
Received at:.....	4245 Initial:.....
Announcement at:.....	4246 Initial:.....

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