



**AKD Investment
Management Ltd.**

April 23, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED FOR THE NINE MONTHS PERIOD
ENDED MARCH 31, 2025**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of AKD Investment Management Limited will be held on Wednesday, April 30, 2025 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 Financial Statements for the nine months period ended March 31, 2025 of the following Funds under its management:

1. Golden Arrow Stock Fund
2. AKD Opportunity Fund
3. AKD Index Tracker Fund
4. AKD Cash Fund
5. AKD Aggressive Income Fund
6. AKD Islamic Stock Fund
7. AKD Islamic Income Fund
8. AKD Islamic Daily Dividend Fund

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You.

Very truly yours,

For **AKD Investment Management Limited**

Muhammad Yaseen, CFA

Chief Operating Officer & Company Secretary

Head Office

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Clifton, Karachi-74000
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Lahore Branch

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