



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Eighty Fifth Annual General Meeting of AKD Capital Limited will be held on 26 October 2019 at 11:15 A.M. at its Corporate Office Room # 618, Continental Trade Centre, Block 8, Clifton, Karachi to transact the following business:-

ORDINARY BUSINESS:

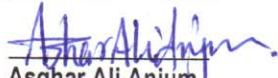
1. To confirm the minutes of the last Annual General Meeting held on 23rd October 2018.
2. To receive, consider and adopt the Audited Financial Statements together along with the Directors' and Auditors' Reports for the year ended 30 June 2019.
3. To appoint Auditors for the year ending 30 June 2020 and to fix their remuneration. Present auditors M/S Riaz Ahmad and Co, Chartered Accountants, retire and offer for re-appointment.

SPECIAL BUSINESS

Karachi

Date: 05 October 2019

By the order of Board


Asghar Ali Anjum
Company Secretary

NOTES:

1. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her at the meeting. Proxies must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting. A proxy must be a member.
2. The share transfer books of the Company will remain closed from 18 October 2019 to 26 October 2019 (both days inclusive).
3. The shareholders are advised to notify the company of any change in their addresses to ensure prompt delivery of mails. Any shares(s) for transfer etc. should also be lodged with the company.
4. Shareholders whose shares are deposited with Central Depository Company (CDC) or their Proxies are requested to bring their original Computerized National Identity Card (CNIC) or Passport along with the participants I.D. number and their account number at the time of attending the Annual General Meeting for verification.