



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Eighty 2nd Annual General Meeting of AKD Capital Limited will be held on Saturday, 22 October 2016 at 10:00 A.M at its Corporate Office at - 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 23 October 2015.
2. To receive, consider and adopt the Audited Financial Statements together with the Directors' and Auditors' Report for the year ended 30 June 2016.
3. To consider and approve Cash Dividend @ 10% Rupee 1.00 per share except for sponsors, directors, their family members and friends as recommended by the Board of Directors for the year ended 30 June 2016.
4. To appoint Auditors for the year ending 30 June 2017 and to fix their remuneration. Present auditors M/S Riaz Ahmad and Co, Chartered Accountants, retire and offer for re-appointment.

Karachi
Date:- 30 September 2016

By order of the board


Tanveer Hussain Khan
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 14 October 2016 to 22 October 2016 (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.