



AKD Hospitality Ltd.

(Formerly AKD Capital Ltd.)

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

September 28, 2021

**Subject: NOTICE OF EIGHTY SEVENTH (87th) ANNUAL GENERAL MEETING
FOR THE YEAR ENDED JUNE 30, 2021**

Dear Sir,

In Pursuance of clause 5.7.1(a) of listing regulation of Pakistan Stock Exchange, Please find attach herewith the Notice of Annually General Meeting of AKD Hospitality Limited (AKDHL) to be held on Thursday, October 21, 2021 at 02:00 p.m. through Video Link Facility along with notice published in newspapers (both English & Urdu) today .

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

Yours Sincerely,

Muhammad Hammad Manzoor
Company Secretary





AKD Hospitality Ltd.

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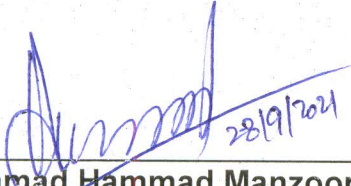
**NOTICE OF EIGHTY SEVENTH (87TH) ANNUAL GENERAL MEETING (AGM) OF
AKD HOSPITALITY LIMITED TO BE HELD ON THURSDAY 21ST OCTOBER, 2021 AT
02:00 P.M. THROUGH VIDEO LINK FACILITY, AT ITS OFFICE 514 - 5TH FLOOR
CONTINENTAL TRADE CENTRE BLOCK – 8, CLIFTON KARACHI**

Notice is hereby given that the Eighty Seventh (87th) Annual General Meeting of the shareholders of AKD Hospitality Limited will be held on **Thursday 21st October 2021, at 02:00 p.m.** through video link facility from the registered office of the Company situated at 514 - 5th Floor Continental Trade Centre Block – 8 Clifton Karachi to transact the following business:

ORDINARY BUSINESS

- To receive, consider and adopt the Audited Financial Statements along with the Directors' Report and Auditors' Reports thereon for the year ended 30 June 2021,
- To appoint Auditors for the year ending 30 June 2022 and to fix their remuneration. Present auditors M/S Riaz Ahmad and Co, Chartered Accountants, retire and offer for re-appointment.

By Order of the Board



Muhammad Hammad Manzoor
Company Secretary



Date: September 28, 2021

