



AKD Hospitality Ltd.

(Formerly AKD Capital Ltd.)

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

October 7, 2022

**Subject: NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED
JUNE 30, 2022**

Dear Sir,

In Pursuance of clause 5.7.1(a) of listing regulation of Pakistan Stock Exchange, Please find attached herewith the Notice of Annual General Meeting of AKD Hospitality Limited (AKDHL) to be held on **Thursday, October 27, 2022 at 10:30 a.m.** at its office 514, 5th Floor, Continental Trade Center, Block - 8, Clifton Karachi 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.

(Formerly AKD Capital Ltd.)

**NOTICE OF ANNUAL GENERAL MEETING (AGM) OF AKD HOSPITALITY LIMITED
TO BE HELD ON THURSDAY 27th OCTOBER, 2022 AT 10:30 A.M. AT ITS OFFICE
514 - 5TH FLOOR CONTINENTAL TRADE CENTRE BLOCK – 8, CLIFTON KARACHI**

Notice is hereby given that the Annual General Meeting of the shareholders of AKD Hospitality Limited will be held on **Thursday 27th October 2022, at 10:30 a.m.** at 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 2022,
- To appoint Auditors for the year ending 30 June 2023 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: October 07, 2022



Notes:

- 1.** The individual Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company/ Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, C & K Management Associates (Pvt) Limited, 404, Trade Towers, Near Hotel Metropole,, Abdullah Haroon Road, Karachi.

The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC/ NTN details. Reference is also made to the Securities and Exchange Commission of Pakistan (SECP) Notifications SRO 779(I) dated August 18, 2011, and SRO 831 (I) 2012 dated July 05, 2012, which mandates that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members.

- 2.** Share Transfer Books will be closed from **20th October to 27th October 2022** (both days inclusive) when no transfer of shares will be accepted for registration. Transfers in good order, received at the office of Company's Share Registrar, C & K Management Associates (Pvt) Limited, 404, Trade Towers, Near Hotel Metropole, Abdullah Haroon Road, Karachi on **19th October 2022 by 3:00 p.m.** will be considered for entitlement.
- 3.** Shareholders may send their comments and suggestions relating to the agenda items of the AGM to the Company Secretary's office **at least two (2) working days before the Annual General Meeting** at the given email address **cnk-management@hotmail.com** Shareholders are requested to mention their full name, CNIC # and Folio/CDC Account # for this purpose.
- 4.** Shareholders are encouraged to participate in the AGM to consolidate their attendance and participation through proxies.
- 5.** In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations shall submit the proxy form as per above requirements.
- 6.** Duly completed instrument of proxy, and the other authority under which it is signed, or a notarially certified copy thereof, must be lodged with the Company





Secretary at the Company's Office (Suite # 514-5th Floor, Continental Trade Centre Block 8, Clifton Karachi) at least 48 hours before the time of the meeting.

7. Members having physical shareholding are requested to notify the change in address if any to the Company's Share Registrars, C & K Management Associates (Pvt) Limited, 404, Trade Towers, Near Hotel Metropole., Abdullah Haroon Road, Karachi. (Tel: 021-3568-5930 & 3568-7839)
8. In case share are held CDC, then the request notify the change of address must be submitted directly to broker / participant / CDC investor account Services.
9. CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:

For Appointing Proxies:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form accordingly.
- ii) The proxy form shall be witnessed by two person whose names, addresses and CNIC number shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) In case of corporate entity, the Board of Directors resolution/ power of attorney with specimen signature of the person nominated by the corporate entity shall be submitted.

FORM OF PROXY

ANNUAL GENERAL MEETING

I / We _____ of in the district of _____ being a member of "**AKD Hospitality Limited**" and holder of _____ ordinary shares as per Registration Folio No./CDC Participant I.D. No./Sub-Account No. _____ CNIC No./ Passport No. _____ entitled to vote, hereby appoint Mr./Mrs./Miss _____ of (full address) _____ (being member of the Company) as my/our proxy to attend, act and vote for me/us and on behalf at the Annual General





Meeting of the Company to be held on 27th October, 2022 and/or at any adjournment thereof.

Dated: _____

Signature: _____

Presence of:

1. _____

2. _____

Important Note:

1. This form of proxy, duly completed and signed, must be deposited at the office of the company situated at Suite 514 5th Floor, Continental Trade Centre Block 8, Clifton Karachi.

2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.

3. A member entitled to attend and vote at the meeting may appoint any other Member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.

For CDC Account Holders/Corporate Entities:

In addition to the above, following requirements have to be met:

1. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC Numbers shall be mentioned on the form.

2. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.

3. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.

4. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted along with proxy form.



AKD HOSPITALITY LIMITED

NOTICE OF ANNUAL GENERAL MEETING (AGM) OF AKD HOSPITALITY LIMITED TO BE HELD ON THURSDAY 27th OCTOBER, 2022 AT 10:30 A.M. AT ITS OFFICE 514 - 5TH FLOOR CONTINENTAL TRADE CENTRE BLOCK 8, CLIFTON KARACHI

Notice is hereby given that the Annual General Meeting of the shareholders of AKD Hospitality Limited will be held on Thursday 27th October 2022, at 10:30 a.m. at 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 2022,
- To appoint Auditors for the year ending 30 June 2023 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 Hamid Manzoor
Company Secretary

Date: October 07, 2022

Notes:

- The individual Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company's Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, C & K Management Associates (Pvt) Limited, 404, Trade Towers, Near Hotel Metropole, Abdullah Haroon Road, Karachi. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC/NTN details. Reference is also made to the Securities and Exchange Commission of Pakistan (SECP) Notifications SRO 779(I) dated August 18, 2011, and SRO 831 (I) 2012 dated July 05, 2012, which mandates that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members.
- Share Transfer Books will be closed from 20 October 2022 to 27 October 2022 (both days inclusive) when no transfer of shares will be accepted for registration. Transfers in good order, received at the office of Company's Share Registrar, C & K Management Associates (Pvt) Limited, 404, Trade Towers, Near Hotel Metropole, Abdullah Haroon Road, Karachi on 19 October 2022 by 3:00 p.m. will be considered for entitlement.
- Shareholders may send their comments and suggestions relating to the agenda items of the AGM to the Company Secretary's office at least two (2) working days before the Annual General Meeting at the given email address cmk-management@hotmail.com. Shareholders are requested to mention their full name, CNIC # and Folio/CDC Account # for this purpose.
- Shareholders are encouraged to participate in the AGM to consolidate their attendance and participation through proxies.
- In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations shall submit the proxy form as per above requirements.
- Duly completed instrument of proxy, and the other authority under which it is signed, or a notarially certified copy thereof, must be lodged with the Company Secretary at the Company's Office (Suite 8 514-5th Floor, Continental Trade Centre Block 8, Clifton Karachi) at least 48 hours before the time of the meeting.
- Members having physical shareholding are requested to notify the change in address if any to the Company's Share Registrar, C & K Management Associates (Pvt) Limited, 404, Trade Towers, Near Hotel Metropole, Abdullah Haroon Road, Karachi. (Tel: 021-3568-5930 & 3568-7839)
- In case share are held CDC, then the request notify the change of address must be submitted directly to broker / participant / CDC investor account services.
- CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:

For Appointing Proxies:

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form accordingly.
- The proxy form shall be witnessed by two person whose names, addresses and CNIC number shall be mentioned on the form.
- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the person nominated by the corporate entity shall be submitted.

FORM OF PROXY ANNUAL GENERAL MEETING

I / We _____ of in the district of _____ being a member of "AKD Hospitality Limited" and holder of _____ ordinary shares as per Registration Folio No./CDC Participant I.D. No./Sub-Account No. _____ CNIC No. / Passport No. _____ entitled to vote, hereby appoint Mr./ Mrs./ Miss _____ of (full address) _____ (being member of the Company) as my/our proxy to attend, act and vote for me/us and on behalf at the Annual General Meeting of the Company to be held on 27th October, 2022 and/or at any adjournment thereof.

Dated: _____

Signature: _____

Presence of: _____

1. _____

2. _____

Important Note:

- This form of proxy, duly completed and signed, must be deposited at the office of the company situated at Suite 514, 5th Floor, Continental Trade Centre Block 8, Clifton Karachi.
- This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
- A member entitled to attend and vote at the meeting may appoint any other Member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.

For CDC Account Holders/Corporate Entities:

In addition to the above, following requirements have to be met:

- The Proxy form shall be witnessed by two persons whose names, addresses and CNIC Numbers shall be mentioned on the form.
- Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted along with proxy form.



