



AKD Hospitality Ltd.

FORM - 4

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

October 4, 2023

**Subject: NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED
JUNE 30, 2023**

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 **Wednesday, October 25 2023 at 11:00 a.m.** at its office 514, 5th Floor, Continental Trade Center, Block - 8, Clifton Karachi along with notices published today in newspapers (Both English & Urdu).

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

Yours Sincerely,

Muhammad Hammad Manzoor
Company Secretary





NOTICE OF ANNUAL GENERAL MEETING (AGM) OF AKD HOSPITALITY LIMITED
TO BE HELD ON WEDNESDAY 25th OCTOBER, 2023 AT 11:00 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 **Wednesday 25th October 2023, at 11:00 a.m.** at Company office situated at 514 - 5th Floor Continental Trade Centre Block – 8 Clifton Karachi to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on October 27, 2022
2. To receive, consider and adopt the Audited Financial Statements along with the Directors' Report and Auditors' Reports thereon for the year ended 30 June 2023.
3. To appoint Auditors for the ensuing year and to fix their remuneration for the year ending June 30, 2024. The present auditors, M/s Riaz Ahmad and Co, Chartered Accountants, have retired and being eligible, have offered themselves for re-appointment.

The Board of Directors recommends, based on the recommendation of the Board Audit Committee, the appointment of M/s Riaz Ahmad and Co, Chartered Accountants as auditors for the ensuing year.

4. To elect seven (07) directors of the company as fixed by the Board of Directors in accordance with provision of section 159 of the companies' act, 2017 for the period of three years commencing from date of AGM. I.e. October 25, 2023. The retiring directors are;

1. Mr. Nadeem Saulat Siddiqui
2. Mr. Aurangzeb Ali Naqvi
3. Mr. Aamir Nazir Dhedhi
4. Mr. Mohammad Sohail
5. Mr. Muhammad Siddiq Khokhar
6. Ms. Uzma Piracha
7. Mr. Kanwar Adeel Zaman

OTHER BUSINESS

5. To transact any other business as may be placed before the meeting with permission of the Chair.

By Order of the Board

Date: October 4th, 2023

Muhammad Hammad Manzoor
Company Secretary



