

Circulation of Annual Report Request Form

Subject: Circulation of Annual Audited Accounts via Hard Copy/Email/CD/USB/DVD or Any Other Media

Pursuant to the directions given by the Securities and Exchange Commission of Pakistan through its SRO 787(1)/2014 dated September 8, 2014 read with Section 223(6) of Companies Act, 2017 and SRO 470(1)/2016 dated May 31, 2016 that have allowed the companies to circulate its Annual Audited Accounts (i.e. Annual Balance Sheet and Profit and Loss Accounts, Statements of Comprehensive Income, Cash Flow Statement, Notes to the Financial Statements, Auditor's and Director's Report) to its members through Email/CD/DVD/USB/ or any other Electronic Media at their registered Addresses.

Shareholders who wish to receive the hard copy of Financial Statements shall have to fill the below form and send us to Company address or Share Registrar.

Date: _____	
I/We _____ request that a hard copy of the Annual Report along with notice of annual general meeting be sent to me through	
Option 1 Post/Courier ☐	OR Option 2 (Pls mentioned) ☐
My/our particulars in this respect are as follows:	
Folio /CDC A/c No.	
Postal Address:	
Email Address:	
Contact No:	CNIC No.
Signature	

Share Registrar:-

C & K management Associate (Pvt) Ltd.

M-13, Progressive Plaza, Plot No. 5 - CL - 10, Civil Lines Quarter, Beaumont Road, Karachi - 75530, Tel: +92 21-35685930 | +92 21-35687839 Fax: +92 21 35687839

Registered Office:

The Company Secretary

AKD Hospitality Limited

511, 5th Floor, Continental Trade Centre, Main Clifton Road, Block 8, Clifton

Karachi. Telephone: (92-21)35302977

Email: investor.relations@akdhospitality.com