AKD Capital Ltd.

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

April 27, 2021

Subject: **Adoption of Special Resolution by the Members in Extra Ordinary General Meeting**

Dear Sir,

Pursuant to requirement of Listing Regulations of Pakistan Stock Exchange Limited, We are pleased to enclosed herewith certified true copy of special resolution duly adopted by the members in the Extra Ordinary General Meeting of AKD Capital Limited held on April 27, 2021.

Yours Sincerely,

Muhammad Hammad Manzoor
Company Secretary

Enclosure: As above

AKD Capital Limited
Company Limited • Formerly AKD Securities & Safe Deposit

~~410-418~~, Continental Trade Center, Block 8, Clifton, Main Clifton Road, Karachi, Pakistan. PABXL(92-21) ~~35302002-06~~, Fax:(92-21) ~~35302013~~, Email: info@akdcapital.com
511
Web: www.akdcapital.com 35302963 35861662

AKD Capital Ltd.

RESOLUTION PASSED IN AKD CAPTIAL LIMITED EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY 27TH APRIL, 2021 AT 11:00 A.M. THROUGH VIDEO LINK FACILITY, AT ITS OFFICE 511 - 5TH FLOOR CONTINENTAL TRADE CENTRE BLOCK – 8, CLIFTON KARACHI

Reference to Extraordinary General Meeting of the shareholders of AKD Capital Limited held on **Tuesday 27th April 2021, at 11:00 a.m**. through video link facility from the registered office of the Company to consider the change of the name of company in light of change of company principle line of business from real estate and brokerage to carry on the tourism business including hospitality business, motels, destination management services, developing and building tourism attractions and to undertake all ancillary business activities to provide end to end services solution and unanimously passed the following resolution as special resolution:

RESOLUTION

RESOLVED THAT approval be and is hereby given for the change of name of the Company from **"AKD Capital Limited (AKDCL)"** to **"AKD Hospitality Ltd (AKD-HL)"**.

Muhammad Hammad Manzoor
Company Secretary

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~~416-418~~ 511, Continental Trade Center, Block 8, Clifton, Main Clifton Road, Karachi, Pakistan. PABXL(92-21) ~~35302902-06~~ 35302963, Fax:(92-21) ~~35302913~~ 35861662, Email: info@akdcapital.com
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