

PAKISTAN HOTELS DEVELOPERS LIMITED

Source: "BUSINESS RECORDER"

Dated: September 11, 2008

**PHD PAKISTAN HOTELS DEVELOPERS LIMITED**  
**APPOINTMENT OF INDEPENDENT  
SHARE REGISTRAR**

The shareholders of Pakistan Hotels Developers Ltd. are hereby informed that, M/s. Technology Trade (Pvt.) Ltd. has been appointed to act as Independent Share Registrar of the Company effective from 21st August, 2008. All shareholders are requested to contact M/s. Technology Trade (Pvt.) Ltd. in connection with day to day transfer, verification of transfer deeds, change of address, Zakat declaration, Dividend mandate and other shares related matters. Participants / stockbrokers should also forward their requests for CDC approvals to our Independent Share Registrar. Their address, Tel. Nos. and timings are as follows:

**Address:** Dagia House, 241-C, Block-2,  
P.E.C.H.S., Off. Shahrah-e-Quaideen, Karachi.  
Tel: 4391316-7 & 19, 4387960-61, Fax: 4391318

**Public Dealing Timings:**

<b>Monday - Thursday:</b>	09:30 A.M. - 12:30 P.M. 02:30 P.M. - 04:30 P.M.
<b>Friday</b>	09:30 A.M. - 12:30 P.M. 03:30 P.M. - 04:30 P.M.

**Abdul Hafiz Khan (FCMA)**  
Company Secretary

KARACHI: 9<sup>th</sup> Sept., 2008