

PAKISTAN HOTELS DEVELOPERS LIMITED

Source: "BUSINESS RECORDER" Dated: September 09, 2008



PAKISTAN HOTELS DEVELOPERS LIMITED

**NOTICE OF 29TH
ANNUAL GENERAL MEETING**

Notice is hereby given that the 29th Annual General Meeting of PAKISTAN HOTELS DEVELOPERS LIMITED will be held on Tuesday 30th of September, 2008 at 11:00 a.m. at Registered Office of the Company 195/2, Shahr-e-Faisal, Karachi to transact the following business:

1. To confirm the minutes of Annual General Meeting held on 29th September, 2007.
2. To receive, consider and adopt the Audited Accounts for the year ended 30th June, 2008, together with the Directors & Auditors reports thereon.
3. To appoint Auditors for the year 2009 and to fix their remuneration.
4. Any other business with the permission of the Chair.

By the order of the Board

Abdul Hafiz Khan (FCMA)
Company Secretary

KARACHI: 9th Sept., 2008

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy to attend and vote on the member's behalf. Proxies must be deposited with the Secretary of the Company not less than 48 hours before the meeting.
 2. The share transfer books of the company shall remain closed from 24th September, 2008 to 30th September, 2008 (Both days inclusive). Transfers, complete in all respects, received at the Registered Office of the Company by 23rd September, 2008 will be entitled to attend the meeting.
 3. Shareholders are requested to notify the Company of any change in their address.
 4. Shareholders are also requested to notify the Company their Computerized CNIC No. (Passport No. if Foreigner) as required by S.R.O.49(1)/2003 dated 15.01.2003 and Circular No. 13/2004 dated 05.03.2004
- C.D.C. Account Holders will further have to follow the undermentioned guidelines as laid down in Circular 1 dated 26th January, 2000 issued by the Securities and Exchange Commission of Pakistan.

a) For attending A.G.M.

- 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 authenticate his or her identity by showing his / her original Computerized National Identity Card (CNIC) or Original Passport at the time of attending the meeting.
- ii) In case of Corporate entity, the Board of Directors resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

b) 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 as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and of the proxy shall be furnished with proxy form.
- iv) The Proxy shall produce his / her original CNIC or original passport at the time of the meeting.
- v) In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with form to the company.