



# Pakistan Hotels Developers Limited

## Under Sealed Cover

25<sup>th</sup> August, 2009

Fax # 111-573-329

By Hand

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited, —  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Financial Results For the Year ended 30<sup>th</sup> June, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 25<sup>th</sup> August, 2009 at 10:00 a.m. at Karachi, recommended the following:

i. CASH DIVIDEND

A final Cash Dividend for the year ended 30<sup>th</sup> June, 2009 at Rs. Nil per share i.e. Nil % . This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

ii. BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil Share(s) for every Nil share(s) held i.e. Nil % . This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND/OR

iii. RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

AND/OR

iv. ANY OTHER ENTITLEMENT / CORPORATE ACTION

Nil

Regent Plaza Hotel, shahra-e-Faisal Karachi - Pakistan.  
UAN: 111-111-774, Tel: 5657000, Fax: 021-5631523  
Email: rphcc@cyber.net.pk \* www.rphcc.com