



Pakistan Hotels Developers Limited

7th November, 2009

Fax # 2415763/2437560/
Through TCS

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 16th November, 2009 at 10:00 a.m. at Karachi for holding Directors Election and fixing Number of Directors to be elected in the forthcoming Extra-ordinary General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

Abdul Hafiz Khan
Company Secretary

