



Pakistan Hotels Developers Limited

1st December, 2009

Fax # 111-573-329

By Hand

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

Subject: Notice of the Extra-ordinary General Meeting

Dear Sir,

Please find enclosed a copy of the Notice of Extra-ordinary General Meeting to be held on 22nd December, 2009 for circulation amongst your members.

Thanking you,

Yours faithfully,



Abdul Hafiz Khan
Company Secretary