



# Pakistan Hotels Developers Limited

15<sup>th</sup> 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 Election of Directors**

Dear Sir,

Please find enclosed a copy of the Notice of Election of Directors has been published in the Newspapers.

Thanking you,

Yours faithfully,

**Abdul Hafiz Khan**  
Company Secretary