



# Pakistan Hotels Developers Limited

5<sup>th</sup> January, 2013

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

## ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that at the Extra-ordinary General Meeting held on 21<sup>st</sup> December, 2012, the following persons have been elected as Directors of the Company for a term of three years.

- |                            |                                |
|----------------------------|--------------------------------|
| - Mr. S. Ferozuddin Baweja | - Mrs. Muniza Zubair           |
| - Mr. Muzaffar F. Baweja   | - Mr. Mudabbir Muzaffar Baweja |
| - Mr. Zubair Baweja        | - Mr. Aneeq Ahmed              |
| - Mst. Shahida Begum       |                                |

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

**Abdul Hafiz Khan**  
Company Secretary

