



Pakistan Hotels Developers Limited

16th September, 2013

Fax # 111-573-329/

By Hand

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Postponement of Board Meeting

Dear Sir,

This is to inform you that the Board Meeting of the Company for consideration and approval of Annual Accounts for the period ended 30th June 2013 was scheduled to be held today at 2:00 P.M. has been postponed due to Chairman's suddenly suffered illness.

The said meeting will take place on 17th September, 2013 at 11:00 A.M.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Abdul Hafiz Khan
Company Secretary