



## Pakistan Hotels Developers Limited

18<sup>th</sup> September, 2013

Fax # 111-573-329

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

Re: ADJOURNMENT OF BOARD MEETING

Dear Sir,

We would like to inform you that the meeting of Board of Directors of M/s. Pakistan Hotels Developers Ltd., was rescheduled for 18<sup>th</sup> September, 2013 has been adjourned till tomorrow due to Directors discussions on some issues not concluded.

The meeting will now be held on Thursday, 19<sup>th</sup> September, 2013 at 2:00 pm.

Thanking you,

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'Abdul Hafiz Khan'.

**Abdul Hafiz Khan**  
Company Secretary