



## Pakistan Hotels Developers Limited

19<sup>th</sup> October, 2013

Fax # 111-573-379  
Through TCS.

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday the 26<sup>th</sup> October, 2013 at 3:00 p.m. at Karachi to consider the Quarterly Accounts for the period ended 30<sup>th</sup> September, 2013 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19<sup>th</sup> October, 2013 to 26<sup>th</sup> October, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

**Abdul Hafiz Khan**  
Company Secretary