

PAKISTAN HOTELS DEVELOPERS LIMITED

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May 27, 2014, 11:24:31

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Despatch of Interim Dividend Warrants**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 4.00 per share, i.e. 40% for the year ended June, 2014 have been despatched to the shareholders by registered post on 24/05/2014.

Yours Sincerely,