

PAKISTAN HOTELS DEVELOPERS LIMITED

Mezzanine Floor, Regent Plaza Hotel & Convention Centre, 195/1,Shahrah-e-Faisal Karachi PAKISTAN

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August 7, 2014, 09:45:28

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: POSTPONEMENT 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 scheduled for 8th August, 2014 to review the Pre-audited Annual Accounts of the Company for the year ended 30th June, 2014 has been postponed due to some reasons. The Notice for the Next Board Meeting will be communicated to the Exchange later on.

Yours Sincerely,