

PAKISTAN HOTELS DEVELOPERS LTD.

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of **PAKISTAN HOTELS DEVELOPERS LIMITED** will be held on Wednesday 15th of October, 2014 at 11:00 a.m. at Registered Office of the Company 195/2, Regent Plaza Hotel, Main Shahrah-e-Faisal, Karachi to transact the following business:

1. To confirm the minutes of 34th Annual General Meeting held on 28th October, 2013.
2. To receive, consider and adopt the Audited Accounts for the year ended 30th June, 2014, together with the Directors' and Auditors' reports thereon.
3. To consider and approve payment of final cash dividend @ 40% i.e.(Rs.4.00 per share) as recommended by the Board of Directors and the interim cash dividend @ 40% i.e. (Rs.4.00 per share) already announced and paid in May, 2014 making a total cash dividend @ 80% i.e. (Rs.8.00 per share) for the year ended June 30, 2014.
4. To appoint Auditors for the year 2015 and to fix their remuneration.
5. Any other business with the permission of the Chair.

By order of the Board



(ABDUL HAFIZ KHAN)
Company Secretary



KARACHI: 24th September, 2014

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy to attend and vote on the member's behalf. Proxies must be deposited with the Secretary of the Company or Independent Share Registrar Office not less than 48 hours before the meeting.
2. The share transfer books of the company shall remain closed from 8th October, 2014 to 15th October, 2014 (Both days inclusive). Transfers, complete in all respects, received at our Independent Share Registrar Office M/s. Technology Trade (Pvt) Ltd., Dagia House, 241-C, Block 2, P.ECH.S., Off: Shahrah-e-Quaideen, Karachi by 7th October, 2014 will be entitled to attend the meeting and will be treated in time to determine the entitlement of 40% cash dividend.
3. Shareholders are requested to notify the Company of any change in their addresses.

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4. Shareholders are also requested to notify the Company their CNIC No.(Passport No. if Foreigner) as required by S.R.O.49(1)/2003 dated 15.01.2003 and Circular No.13/2004 dated 05.03.2004.

C.D.C. Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated 26th January, 2000 issued by the Securities and Exchange Commission of Pakistan.

a) For attending A.G.M.

- i) In case of Individuals, the account holder or sub account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his or her identity by showing his / her original Computerized National Identity Card (CNIC) or Original Passport at the time of attending the meeting.
- ii) In case of Corporate entity, the Board of Directors resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

b) For appointing Proxies

- i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and of the proxy shall be furnished with proxy form.
- iv) The Proxy shall produce his / her original CNIC or original passport at the time of the meeting.
- v) In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with form to the company.