

# PAKISTAN HOTELS DEVELOPERS LIMITED

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

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Post-ID: 061621

January 15, 2015, 13:02:45

**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: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr. Fahad Iqbal Khan has/been appointed as Company Secretary with effect from 01/01/2015 in place of Mr. Abdul Hafiz Khan who has expired on 4th December 2014..

You may please inform members of your Exchange accordingly.

Yours Sincerely,