

PAKISTAN HOTELS DEVELOPERS LIMITED

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

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April 24, 2015, 16:22:55

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: Adjournment of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company has been adjourned for 27th April, 2015 at 11:00 AM. for the approval of Quarterly Accounts ended 31st March, 2015, accordingly the closed period up to 27th April, 2015 as required under clause no.(xxiii) of the code of corporate governance contained in the listing regulation no.35 of the Exchange. You may please inform the members of the Exchange accordingly. Thanking you,

Yours Sincerely,