

PAKISTAN HOTELS DEVELOPERS LIMITED

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

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November 23,2015,15:22:50

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: Board Meeting

Dear Sir,

We have to inform you that at the Adjourned Meeting of Board of Directors held on today 23rd November,2015 at Regent Plaza Hotel Main Sharh-e- Faisal Karachi has decided to fix Fourteen Directors in the Board of Pakistan Hotels Developers Limited for a term of three years commencing from 21st December, 2015 to 20th December 2018. The Board of Directors have also fixed the Date for the forthcoming Extraordinary General Meeting of the Company on 21st December 2015 at 11:00 A.M . The Board of Directors also decided to Close the Share Transfer Books of the Company from 14th December 2015 to 21st December 2015.

Yours Sincerely,