



Pakistan Hotels Developers Limited

27th November, 2015

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting

Dear Sir,

We refer to our letter dated 23rd November, 2015 sent to you through PUCARS regarding the fixation of Number of Directors in the upcoming EOGM to be held on 21st December, 2015.

We regret to inform you that due to typographical error the fixation of number of directors was erroneously mentioned in our above letter as Fourteen (14) instead of Nine (9), as was decided in the Board meeting. The other agenda points will remain same.

Therefore, you are requested to please circulate the corrigendum of the same amongst the members of your Exchange.

Thanking you,

Yours faithfully,

Fahad Iqbal Khan
Company Secretary