

PAKISTAN HOTELS DEVELOPERS LIMITED

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

Tel:111-111-774, 35657000 Fax:35631523-35683146

Email:rphcc@cyber.net.pk Website:rphcc.com

Post-ID: 077506

February 24,2016,09:25:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that the Board Meeting of M/S Pakistan Hotels Developers Limited held on 23rd February ,2016 is still in progress .The Financial Results will be communicated soon after the meeting is concluded. You are requested to inform the TRE Certificate holders of the Exchange accordingly

Yours Sincerely,