

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: 080324

April 19,2016,09:30:03

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26/04/2016at 04:00:00, at Karachi to consider the Quarterly Accounts for the period ended 31/03/2016 for declaration of any entitlement.

The Company has declared the Closed Period from 19/04/2016 to 26/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,