

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: 086481

September 26, 2016, 15:26:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Adjournment of Board Meeting

Dear Sir,

This is to inform you that the adjourned Board meeting which was scheduled for today i.e. 26th September, 2016 has been again adjourned for tomorrow i.e. 27th September, 2016 at 11:00 AM. You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours Sincerely,