

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: 090203

November 16, 2016, 14:14:24

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 5.00 per share, i.e. 50% for the year ended 2016-06-30 have been dispatched to the shareholders by registered post or through courier service on 2016-11-15.

Yours Sincerely,