

PAKISTAN HOTELS DEVELOPERS LIMITED

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

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June 7, 2017, 10:13:49

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

It is hereby to inform you that Mrs. Shireen Ahad has resigned from the Directorship of Pakistan Hotels Developers Limited. The Board has accepted the resignation on immediate basis in the Board Meeting Held on 5th June, 2017 and Continue till 6th June, 2017. The Casual vacancy will be filled within prescribed time. You are requested to please inform the TRE Certificate Holders of the exchange accordingly.

Yours Sincerely,