

PAKISTAN HOTELS DEVELOPERS LIMITED

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October 2, 2017, 15:33:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Revoke of Board Meeting

Dear Sir,

This with reference to our letter dated 25th September, 2017. It is to inform you that the Board meeting which is schedule today is revoked and the date and time for the next Board meeting will be communicated to you in due course of time. You may please inform the TRE Certificate holders of the exchange accordingly.

Yours Sincerely,