

PAKISTAN HOTELS DEVELOPERS LIMITED

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October 1,2018,09:27:43

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 meeting of the Board of Directors of the company schedule on 29th September, 2018 at 4:00 p.m., has been adjourned for 1st October, 2018 at 4:00 p.m. as required under clause (XXIII) of the code of corporate governance contained in the listing regulation no.35 of the Exchange You may please inform the members of the Exchange accordingly.

Yours Sincerely,