

PAKISTAN HOTELS DEVELOPERS LIMITED

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October 2, 2018, 09:26:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Adjournment of Board Meeting

Dear Sir,

It is to inform you that the adjourned Board meeting which was scheduled to be held on 1st October, 2018 at 4:00 p.m., has been further adjourned for 2nd October, 2018 at 3:00 p.m. The closed period which was commenced from 24.09.2018 has been further extended till 2nd October, 2018 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closed period. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,