

PAKISTAN HOTELS DEVELOPERS LIMITED

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October 31, 2018, 13:24:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Purchase of Shares of PHDL

Dear Sir,

Please refer to your letter Ref No PSX Gen-15 dated January 1, 2018 on the subject matter. As required, we are submitting the following extracts of minutes of Board of Directors Meetings wherein the details of transactions shared with the Board by the Company Secretary. Extract of Minutes of Board Meeting held on 26th February, 2018. Company Secretary inform the Board Members that Mr. Mahmood Baweja has purchased 169,500 Shares of PHDL on 26th December,2018. Board present has raised no objection on it. Extract of Minutes of Board Meeting held on 26th April, 2018. Company Secretary inform the Board Members that Mrs. Mahmood Baweja has purchased 70,000 Shares on 6th April ,2018. Board and 172,500 Shares of PHDL on 11th April 2018 . Board Present has raised no objection on it.

Yours Sincerely,