

# PAKISTAN HOTELS DEVELOPERS LIMITED

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Post-ID: 122692

November 16, 2018, 09:30:04

**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 scheduled on 15th November, 2018 at 3:00 p.m., has been adjourned for 16th November, 2018 at 1:30 p.m. as required under clause 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,