

PAKISTAN HOTELS DEVELOPERS LIMITED

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November 19,2018,09:29:03

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company which was adjourned for 16th November, 2018 at 1:30 p.m. The MEETING IS IN PROGRESS and has not been concluded yet. The announcement of the number of directors of the company will therefore be conveyed to you as and when the meeting is concluded.

Yours Sincerely,