

# PAKISTAN HOTELS DEVELOPERS LIMITED

Mezzanine Floor, Regent Plaza Hotel & Convention Centre, 195/1,Shahrah-e-Faisal Karachi PAKISTAN

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November 19,2018,15:31:37

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting

Dear Sir,

We have to inform you that at the Adjourned Meeting of Board of Directors held on 16th November, 2018 at Regent Plaza Hotel, Main Shahrah-e-Faisal, Karachi, the meeting continued till today 19th November, 2018. The Board has decided to fix Ten Directors in the Board of Pakistan Hotels Developers Limited for a term of three years commencing from 20th December, 2018 to 19th December, 2021. The Board of Directors have also fixed the Date for the forthcoming Extraordinary General Meeting of the Company on 20th December, 2018 at 3:00 P.M. The Board of Directors also decided to close the Share Transfer Books of the Company from 13th December, 2018 to 20th December, 2018. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,