

PAKISTAN HOTELS DEVELOPERS LIMITED

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

Tel:111-111-774, 35657000 Fax:35631523-35683146

Email:rphcc@cyber.net.pk Website:rphcc.com

Post-ID: 146891

April 29, 2020, 12:10:52

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 29th April, 2020 at 11:00 A.M. has been adjourned for 30th April, 2020 at 11:00 A.M. Accordingly no Director, CEO or Executives shall directly/ indirectly deal in the shares of the company in any manner during the close period. You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,