

PAKISTAN HOTELS DEVELOPERS LIMITED

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November 15, 2021, 15:29:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-11-13 at 14:00, at Karachi to consider to consider to discuss and fix the Number of Directors to be elected in the upcoming extraordinary general meeting (EOGM and to fix the Date and Time for holding of EOGM and Closure of Share Transfer Book still is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,