

PAKISTAN HOTELS DEVELOPERS LIMITED

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

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Post-ID: 221236

November 20, 2023, 09:22:37

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr. Masood Anwer has/been appointed as Company Secretary with effect from 2023-11-15 in place of Mr. M. Taha Ali Khan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,