

PAKISTAN HOTELS DEVELOPERS LIMITED

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

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July 18,2024,10:59:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	MR. ZUBAIRUDDIN BAWEJA (Executive Director)	2024-07-03	GIFT OUT	1800000	0.00	CDC	Through CDC
2	MRS. MUNIZA ZUBAIR BAWEJA (Spouse of MR. ZUBAIRUDDIN BAWEJA ; Executive Director)	2024-07-03	GIFT IN	900000	0.00	CDC	Through CDC
3	MRS. MUNIZA ZUBAIR BAWEJA (Spouse of MR. ZUBAIRUDDIN BAWEJA ; Executive Director)	2024-07-09	GIFT OUT	450000	0.00	CDC	Through CDC
4	Mrs. Shahina Khalid (Non-Executive Director)	2024-07-01	GIFT OUT	168232	0.00	CDC	Through CDC
5	Mrs. Shahina Khalid (Non-Executive Director)	2024-07-03	GIFT OUT	168232	0.00	CDC	Through CDC
6	Mrs. Shahina Khalid (Non-Executive Director)	2024-07-04	GIFT OUT	168232	0.00	CDC	Through CDC
7	Shiekh Muhammad Khalid (Spouse of Mrs. Shahina Khalid ; Non-Executive Director)	2024-07-01	GIFT IN	168232	0.00	CDC	Through CDC
8	Mrs. Shazia Jamal (Non-Executive Director)	2024-07-09	GIFT OUT	400000	0.00	CDC	Through CDC
9	Mr. Jamal Ahmed (Spouse of Mrs. Shazia Jamal ; Non-Executive Director)	2024-07-09	GIFT IN	200000	0.00	CDC	Through CDC
10	Mr. Zaheer Baweja (Non-Executive Director)	2024-07-05	GIFT OUT	820000	0.00	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

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