

PAKISTAN HOTELS DEVELOPERS LIMITED

Office No.202, 2 Floor, Marium Complex, Plot No.59, Survey Sheet No.35-P/1, Bihar Muslim Cooperative Housing Society, Block-3, Sharfabad, Karachi

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PostID: 272297

March 10, 2026, 10:19:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

This is in continuation of voluntarily winding-up proceedings initiated on December 31, 2024, the liquidators of M/s. Pakistan Hotels Developers Ltd. (PHDL) have decided to pay Rs.50 (Rupees Fifty) per share, out of liquidation proceed, to shareholders or contributories of the company. The share transfer books of the company shall remain closed from March 25, 2026 to March 31, 2026 (both days inclusive). Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,