



Pakistan Hotels Developers Limited

Under Sealed Cover

16th November, 2009

Fax # 111-573-329

By Hand

The General Manager
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

We refer to your letter dated November 10, 2009 on the above subject.

We have to inform you that the Board of Directors in their meeting held on 16.11.2009 at 10:00 a.m. at Regent Plaza Hotel, 195/2, Main Shahrah-e-Faisal, Karachi have decided to fix Seven Directors for a term of three years commencing from 22.12.2009 to 21.12.2012.

The Board of Directors have also fixed the date for the forthcoming Extraordinary General Meeting of the Company on 22nd December, 2009 at 10.30 a.m. at Regent Plaza Hotel, 195/2, Main Shahrah-e-Faisal, Karachi.

Yours sincerely,

Abdul Hafiz Khan
Company Secretary

Regent Plaza Hotel, shahra-e-Faisal Karachi - Pakistan.
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