

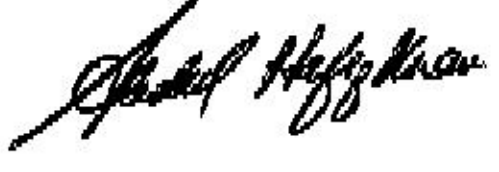
PAKISTAN HOTELS DEVELOPERS LTD.**NOTICE**
ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984, members are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting to be held on Friday, 21st December, 2012 at 10:00 a.m at the Registered Office of the Company 195/2, Shahr-e-Faisal, Karachi.

- | | |
|----------------------------|--------------------------------|
| - Mr. S. Ferozuddin Baweja | - Mrs. Muniza Zubair |
| - Mr. Muzaffar F. Baweja | - Mr. Mudabbir Muzaffar Baweja |
| - Mr. Zubair Baweja | - Mr. Aneeq Ahmed |
| - Mst. Shahida Begum | |

Since the number of candidates does not exceed the number of elected Directors fixed under section 178(1) of the Companies Ordinance, 1984, the above mentioned persons shall be deemed to be elected unopposed as Directors at the aforesaid Extra Ordinary General Meeting for a term of three years.

Karachi
14th December, 2012


By the Order of the Board
Abdul Hafiz Khan (FCMA)
Company Secretary

