



## Pakistan Hotels Developers Limited

20<sup>th</sup> September, 2013

Fax # 111-573-329

The General Manager  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Re: MEETING IN PROGRESS

Dear Sir,

We would like to inform you that the meeting of Board of Directors of M/s. Pakistan Hotels Developers Ltd., which was adjourned for 19<sup>th</sup> September, 2013 at 2:00 PM. The meeting is still in progress and has not been concluded.

Announcement of financial results will therefore, be conveyed to you as and when the meeting is concluded.

Thanking you,

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'Abdul Hafiz Khan', written in a cursive style.

Abdul Hafiz Khan  
Company Secretary