

PAKISTAN HOTELS DEVELOPERS LIMITED

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April 27, 2015, 15:21:59

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

The General Manager

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: Adjournment of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company has been adjourned for 28th April, 2015 at 11:00 A.M. for approval of Quarterly Accounts ended March 31, 2015, accordingly the closed period extended up to 28.04.2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. You may please inform the members of the Exchange accordingly.

Yours Sincerely,