

PAKISTAN HOTELS DEVELOPERS LIMITED

Mezzanine Floor, Regent Plaza Hotel & Convention Centre, 195/1,Shahrah-e-Faisal Karachi PAKISTAN

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October 20,2015,10:04:24

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: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/10/2015 at 11:00 AM, at Karachi to consider the Quaterly Accounts for the period ended 30/09/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 21/10/2015 to 29/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,