

PAKISTAN HOTELS DEVELOPERS LIMITED

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November 19,2015,09:25:05

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: Adournment of Board Meeting

Dear Sir,

This is to inform you that the Board Meeting Schedule on 18th November 2015 was adjourned till Saturday, 21st November,2015. The agenda of the meeting will remain same.

Yours Sincerely,