

PAKISTAN HOTELS DEVELOPERS LIMITED

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November 27,2015,11:33:21

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: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 4.00 per share, i.e. 40% for the year ended June, 2015 have been dispatched to the shareholders by registered post or through courier service on 11/11/2015.

Yours Sincerely,