

PAKISTAN HOTELS DEVELOPERS LIMITED

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

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February 23,2016,15:24:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the Board Meeting of M/s. Pakistan Hotels Developers Ltd. held on today 23rd February, 2016 is still in progress. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,